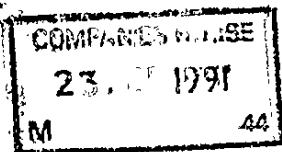


Number of } 1991870
Company }

The Companies Act 1985



COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

BIRMINGHAM WHEELS

Passed 11th February, 1991

THE ANNUAL

AT an ~~EXTRAORDINARY~~ GENERAL MEETING of the above-named Company, duly convened, and held at 1 Adderley Road South, Saltley, Birmingham

on the 11th day of February, 1991, the subjoined SPECIAL RESOLUTION ^{was} duly passed, viz.:—

RESOLUTION

RESOLVED THAT the Articles of Association be amended as follows:—

Clause 49 to become "There shall be a Chairman of the Board of Directors, who shall be nominated by the City Council from amongst the Directors appointed by it, who shall serve from the Annual General Meeting to the next and the Chairman shall have a casting vote".

Signature
Secretary

To be signed by
the Chairman, a
Director, or the
Secretary of the
Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

J.P.T.O.



The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoot Street, London SE1 5TS

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