



Company number: 376443

SAVILLE TRACTORS LIMITED.

SPECIAL RESOLUTION

The following Special Resolution was passed by the Members at an
Extraordinary General Meeting
held on Tuesday 18th August 1998
at D F (G) Sunbury on Thames at 9.30am.

SPECIAL RESOLUTION

That the Articles of Association of the Company be altered by the addition of the following
Article as Article 13.2

13.2 Notwithstanding anything contained in Clauses 8 to 11 (inclusive) in Table A and
Article 13.1 above, the Company and the Directors shall be bound to recognise a transfer of
any share in the Company the transfer of which is required by any person or person's
nominee pursuant to such person's proper enforcement of security granted to such person
over such share and shall not be entitled to exercise any lien which the Company has in
respect of such share.

Signed:- 

S. Ison.
(Secretary)



JORDANS LIMITED
21 St. Thomas Street
Bristol BS1 6JS
LAW/KHB/ AT3522