

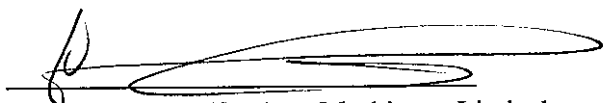
CONSENT TO SHORT NOTICE

#47678

To: The Directors
Dutton-Forshaw (Land Machinery) Limited

We, the undersigned, being all the members having a right to attend and vote at the extraordinary general meeting of Dutton-Forshaw (Land Machinery) Limited (the "**Company**") convened by the attached notice and together holding all the shares giving the right to attend and vote at the meeting, agree to the convening of the meeting for the date stated in the notice for the purposes set forth in the notice and to the proposing of the resolutions specified in the notice as special resolutions notwithstanding that the meeting is called by shorter notice than that specified in the Companies Act 1985 and the articles of association of the Company.

Dated 12th Dec 1997

Signed 
on behalf of The Dutton-Forshaw Machinery Limited

Signed 
on behalf of The Dutton-Forshaw Machinery Limited

