

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

R GRIGGS & CO LIMITED

[registered number 494207]

NOTICE OF RESOLUTIONS PASSED

At an extraordinary general meeting duly convened and held at Cobb's Lane, Wollaston, Northants, NN29 7SW on Tuesday, 28 January 1997 the following resolution was duly passed as a special resolution:

Special resolution

That the arrangement whereby the Company would acquire all of the undertaking and assets [excluding debtors and cash] of Wollaston Vulcanizing Company Limited ["Wollaston"] with effect from 1st April 1996 for a consideration equal to the value of such assets in the books of Wollaston and on the terms of the agreement produced to the meeting and initialled by the Chairman for the purposes of identification be and it is hereby approved.

.....
Secretary

