

[COPY]

special resolution(s)

J3782

name of company

Company Number

00811118

Machinery & Automotive Supplies Company Limited Limited

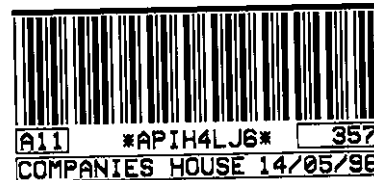
Annual

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at Berkeley Square House, Berkeley Square, London W1X 5PN

on the Friday 31st day of March 19 95

the following SPECIAL RESOLUTION(S) was/were duly passed:—

In accordance with Section 250 of the Companies Act 1985, it was resolved that no auditors would be appointed with effect from 1st October 1994.



SIGNED

NOTES:

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.

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Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 261010

