

THE
MOTOR CYCLE
INDUSTRY
ASSOCIATION

THE COMPANIES ACTS 1985 TO 1989

SPECIAL RESOLUTION

OF

THE MOTOR CYCLE INDUSTRY ASSOCIATION LIMITED

Passed 19th September 2000

At an ANNUAL GENERAL MEETING of the above-named Company, duly convened and held at Starley House, Eaton Road, Coventry, CV1 2FH on the 19th day of September 2000, the following Resolution was passed as a Special Resolution of the Company:

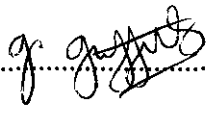
SPECIAL RESOLUTION

That the Articles of Association of the Company be amended as follows:

- (1) That Article 1, paragraph 8, be amended by deleting the figure "50%" and inserting the figure "75%" so as to read:

"Factor" means any person, firm or corporation who is a wholesale trader (being a person, firm or corporation more than 75% of whose turnover in any accounting period is derived from wholesale activity) and not a dealer, in two- or three-wheeled cycles or other vehicles as hereinbefore defined or in component parts thereof or in accessories and equipment used in conjunction therewith."



Signed:.....

G. M. GRIFFITHS
Secretary

Motor Cycle Industry Association Ltd

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Members of:

IMMA
INTERNATIONAL MOTORCYCLE
MANUFACTURERS ASSOCIATION



Registered Office address as above.
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