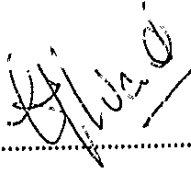


Company No. 1119127
THE COMPANIES ACTS 1985 AND 1989
Company Limited by Shares
ORDINARY RESOLUTION
of
ANVIL PLANT HIRE LIMITED
Passed the 2nd day of June 1994

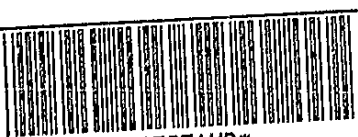
At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held on the above date the following Resolution was duly passed:

Ordinary Resolution

That, pursuant to Article 41 of the Articles of Association of the Company, Mr. Ward (who had previously indicated he was willing to so act) be and he is hereby appointed Director of the Company with immediate effect.



.....
Dennis Ward
Chairman



#A6TC71YD#

A28 RECEIPT DATE: 09/06/94