

Company number: 1189729

**The Companies Act 1985**

**Private  
Company Limited by Shares**

**SPECIAL RESOLUTION  
OF  
Springpart Manufacturing Limited**

At an Extraordinary General Meeting of the above named Company duly convened and held at  
*Companies House* on the *30<sup>th</sup>* day of *May* 1996 the following resolution  
was duly passed as a Special Resolution:

**Special Resolution**

THAT in accordance with Regulation 2 of Table A, the Springpart Manufacturing Limited Unapproved Share Option Scheme ("The Scheme") of which the draft Rules were produced to the Meeting and, for the purpose of identification, signed by the Chairman, is hereby approved and the Board be authorised to carry the said Scheme into effect.

.....  
Secretary

Dated: ..... *30 May 1996*

