

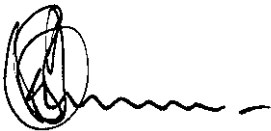
The Companies Act 1985
SPECIAL RESOLUTION
OF
NATIONWIDE BREAKDOWN RECOVERY SERVICES LIMITED

At an Extraordinary General Meeting of the Company duly convened and held on the 8 December 1998 the following Resolution was passed as a special resolution:

SPECIAL RESOLUTION

That in accordance with the provisions of Section 250 (1) of the Companies Act 1985 the Company, being dormant within the meaning of the said Section, be exempt from the provisions of Part VIII of the said Act relating to the audit of accounts and in particular the obligation to appoint auditors as otherwise required by Section 384 of the said Act.

Signed:



.....
Company Secretary

