

Number of company 1407597

THE COMPANIES ACT 1985

**SPECIAL RESOLUTION OF JOHNSON CONTROLS AUTOMOTIVE COMPONENTS LIMITED**

Passed 23 June 1995

At an extraordinary general meeting of Johnson Controls Automotive Components Limited held at No 1 London Bridge, London SE1 9QL on 23 June 1995 the following special resolution was passed:

'That the company be wound up as a members' voluntarily liquidation and that Anthony Victor Lomas of Price Waterhouse No 1 London Bridge, London SE1 9QL is hereby appointed as its liquidator.'

Rodney Frederick Watson  
Chairman of the meeting



Witnessed by:

CN Dhupelia  
Chartered Accountant  
No1 London Bridge  
London SE1 9QL

