

Registered Number: 01446498

COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF GAFFERS (TRANSPORT) LIMITED

We the undersigned, being all the members of Gaffers (Transport) Limited ("the Company") who at the date of these resolutions would be entitled to attend and vote at a general meeting of the Company, in accordance with the provisions of Section 381A of the Companies Act 1985 (as amended) and pursuant to the powers and authorities contained in the Articles of Association of the Company HEREBY RESOLVE as follows:-

"That the Company enter into a transaction to sell the freehold premises at Carr Wood Road, Glasshoughton for the sum of £310,000 to Rental Services Limited and certain trailers to Rental Services Limited for the sum of £461,000 plus VAT in each case Mr Robert Priestner, being a director of the Company, is also a director and shareholder of Rental Services Limited



Robert Priestner

Date: 22 November 2002



Alan Exley

Date: 22 November 2002

