

Proposal to Remove Auditors

Company Number: 1677939

**THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS**

ALL HANDLING (MOVABILITY) LIMITED

Pursuant to the articles of association of the company, the undersigned, being all the directors of the company, hereby resolve:

THAT an extraordinary general meeting be held at 19A BRIGGATE, STIRLEY
on MONDAY 9TH FEBRUARY at 10-00 am/pm to propose
the removal of Messrs SCHAEVEREN & CO as auditors
of the company with effect from 9TH FEBRUARY 2004.

Directors' signatures:

K W Ood

Date of each signature:

9TH FEB 04

