

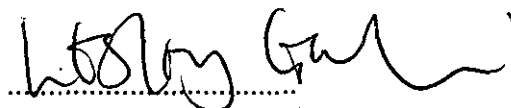
Company No: 01682792

GENERAL MOTORS LIMITED

An Extraordinary General Meeting of General Motors Limited was held on Monday 29th September 2003 at Griffin House, Osborne Road, Luton, LU1 3YT.

The following Resolutions were passed;

1. That the authorised share capital of the Company be increased from 100,000 ordinary shares of £1 each to 127,000 ordinary shares of £1 each, by the creation of a further 27,000 share of £1 each in the capital of the Company each ranking pari passu in all respects with the ordinary shares in the capital of the Company at the date of the passing of this resolution.
2. That the Directors of the Company be and are hereby generally and unconditionally authorised pursuant to Section 80A of the Companies Act 1985 to exercise all relevant powers of the Company to allot Relevant Securities (within the meaning of Section 80 of the said Act) up to an aggregate nominal value of £27,000 at any time or times and upon such terms as they shall think fit and until otherwise revoked or varied by the Company in General meeting.



for and on behalf of the Shareholders of General Motors Limited
General Motors Asia Pacific Holdings, LLC

