

Number of Company - 2470318

THE COMPANIES ACT 1985

ORDINARY RESOLUTION

OF

JARDINE EUROPEAN MOTORS PLC

At a Meeting of the Board of Directors of the Company duly convened and held at Jardine House, 6 Crutched Friars, London EC3 on 29 June, 1993 the following Resolution was duly passed as an Ordinary Resolution:

ORDINARY RESOLUTION

IT WAS RESOLVED

THAT the authorised share capital of the Company be increased to £22,000,000 by the creation of an additional 2,000,000 ordinary shares of £1 each.

Matheson & Co., Limited
Secretaries



Jenifer Rutherford
Assistant Secretary



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COMPANIES HOUSE 05/07/97