

No. 2506613

THE COMPANIES ACTS 1985 TO 1989

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PRIVATE COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION  
OF  
HILL HIRE LIMITED

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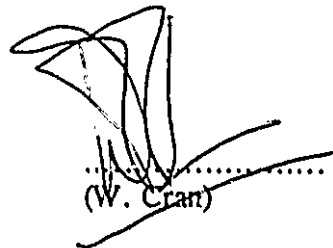
Passed the 17th November 1994

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At an EXTRAORDINARY GENERAL MEETING of the above-named COMPANY duly convened and held at Spring Grove Mills, Linthwaite, Huddersfield on 17th November 1994, the following resolution was duly passed as a Special Resolution, namely:-

SPECIAL RESOLUTION

That the authorised share capital of the Company be increased by £1,100,000 to £2,100,000 by the creation of an additional 1,100,000 ordinary shares of £1 each ranking pari passu in all respects with the existing ordinary shares and that the Directors be and they are hereby authorised, generally and unconditionally for the purpose of section 80 of the Companies Act 1985 and in addition to any existing such authority to allot relevant securities (as defined in the said section 80) up to an aggregate nominal amount of £1,100,000 at any time or times during the period of 5 years from the date on which this Resolution is passed by the Company in General Meeting and any allotment under the authority hereby conferred may be made as if sub-section (1) of section 89 of the Companies Act 1985 did not apply thereto.

  
(W. Cran)

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