

DRIVELINE EUROPE LIMITED

COMPANY NUMBER: 2554477

At the Annual General Meeting of the company held on 4th May 1994 the following elective resolutions were passed:-

1. the company will dispense with the laying of accounts and reports in general meeting in accordance with section 252 of the Companies Act 1985.
2. the company will dispense with the holding of annual general meetings in accordance with section 366A(1) of the Companies Act 1985.
3. the company will dispense with the obligation to appoint auditors annually in accordance with section 386(1) of the Companies Act 1985.

*D. Baye*

Company Secretary

