

COMPANY NUMBER 2554177

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

ORDINARY RESOLUTION

OF

DRIVELINE EUROPE LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held on the 5th day of August 1992, the following ORDINARY RESOLUTION was duly passed:-

That the Share Capital of the Company be increased from £10,000 to £100,000 by the creation of 90,000 Ordinary Shares of £1 each ranking in all respects pari passu with the existing 10,000 Ordinary Shares of £1 each in the Capital of the Company.

..... *D. Sage* .....

CHAIRMAN

