

Company Number 2576479

COMPANIES ACT 1985

WRITTEN RESOLUTIONS OF

EBLEY TYRE SERVICES LIMITED

passed on 17 December 1999

By written resolutions of the sole member of the above named Company passed on 17 December 1999 in terms of s381A of the Companies Act 1985 the subjoined resolutions were passed as elective resolutions:-

1. That in accordance with section 379A of the Companies Act 1985 ("the Act") the Company hereby dispenses with the requirement to hold annual general meetings in 1999 and subsequent years as otherwise required by section 366 of the Act.
2. That in accordance with section 379A of the Companies Act 1985 ("the Act") the Company hereby dispenses with the requirement to lay reports and accounts before the members in general meeting as otherwise required by section 252 of the Act.
3. That in accordance with section 379A of the Companies Act 1985 ("the Act") the Company hereby dispenses with the requirement to appoint auditors annually as otherwise required by section 386 of the Act.



.....
Secretary

