

Number of } 2563428  
Company }

The Companies Act 1985

COMPANY LIMITED BY SHARES

Ordinary Resolution

OF

CLASSIC SPARES LTD.

Passed 1 APRIL, 1998.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at

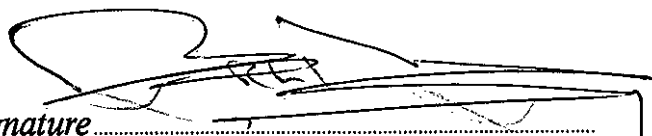
UNIT 4 BROOK ROAD, WALTHAM CROSS  
HERTS. EN9 7NP

on the 1 day of APRIL, 1998, the subjoined  
RESOLUTION was duly passed, viz.:—

RESOLUTION

IT WAS RESOLVED THAT THE AUTHORISED  
SHARE CAPITAL OF THE COMPANY BE  
INCREASED TO 10,000 ORDINARY £1  
SHARES TO RANK PARI PASSU WITH  
THE EXISTING SHARES.

Signature



DIRECTOR

To be signed by  
the Chairman, a  
Director, or the  
Secretary of the  
Company.

