

Registered Number:02760548

ORDINARY RESOLUTION
OF TEAM ENGINEERS (UK) LIMITED

Passed the 25th day of January 1993 At an Extraordinary General Meeting of the above-named Company, duly convened and held at Rear of Lee Motors, Chertsey Road, Shepperton, Middlesex on the 25th day of January 1993, the following ORDINARY RESOLUTION was passed:

PREFERENCE SHARES

It was RESOLVED that the Share Capital of the Company be increased by a further £1,000 divided into 1,000 Preference Shares of £1 each. Such Preference Shares would have no voting rights but would have preference to the first £300,000 of any dividends declared and preference to the first £10,000,000 (ten million pounds) on any rights on winding-up or sale of the company's trade.



T. C. Daniels
Secretary

