

10.000.0000 19.00 REPUBLIC INDUSTRIES NO. 0004 1. 2

Number of Company: ~~344127~~

2779999

The Companies Act 1985

**SPECIAL RESOLUTIONS
OF**

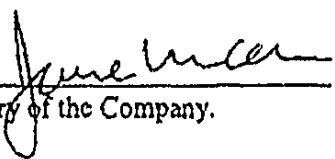
REPUBLIC INDUSTRIES (HOLDINGS) PLC

(Pursuant to Section 378 of the Companies Act 1985)
Passed on 31 May 2000

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company,
duly convened, and held at Beasley Court, 3 Warwick Place, Uxbridge, UB8 1PE on
[3] May 2000 the subjoined SPECIAL RESOLUTIONS were duly passed vis:

RESOLUTIONS

1. That the Company be re-registered as a private Limited Company, Limited by Shares.
2. That the name of the Company be changed to ANC Rental Corporation Limited
3. That the Company's Memorandum and Articles of Association be appropriately amended.

Signature: 
the secretary of the Company.

To be signed by the Chairman, a director or

