

Company number: 02954341

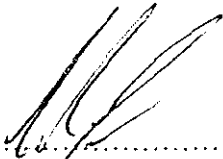
## GRENDON GARAGE (CAR SALES) LIMITED

### The Companies Act 1985

Pursuant to section 381(A) of the Companies Act 1985, the following written resolution of the Company has been signed by all the members at the date hereof who would be entitled to attend and vote upon it as if the same had been passed as a Special Resolution at a General Meeting of the Company duly convened and held:

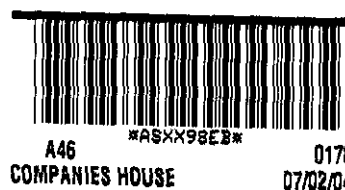
### SPECIAL RESOLUTION

That the arrangements whereby the Company enters into a deed of novation novating to Sollite Limited any liabilities due from Grendon Garage Limited (a company with which Geoffrey Charles Cox, a director of the Company, is connected) to the Company and others and a deed of novation novating to Sollite Limited any liabilities due from Brenid Limited to the Company and others pursuant to the Deeds attached hereto be and is hereby approved pursuant to Section 320 of the Companies Act 1985.

  
.....  
Geoffrey Charles Cox

  
.....  
Josephine Rose Cox

Dated 8 April 2003



I hereby certify that a copy of these resolutions was given to the Company's auditors at or before the time the resolutions were passed to the members for signature.

  
.....  
Geoffrey Charles Cox