

SPECIAL RESOLUTION
OF
LOMBARD CONTRACT HIRE (3) LIMITED

Passed on 23 December 1998

At an extraordinary general meeting duly convened and held on 23 December 1998 the following resolution was duly passed as a special resolution of the Company:

SPECIAL RESOLUTION

That the following amendments to the articles of association of the Company be approved:

- 1 Article 2 shall be deleted and replaced by a new article 2: "2 Regulations 3, 8, 24, 40, 41, 46, 48, 64, 67, 73 to 77 inclusive and 94 to 97 inclusive of Table A shall not apply to the Company".
- 2 Articles 6 and 7 shall be deleted and the following articles shall be renumbered accordingly.

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Chairman

