

DORMANT COMPANY RESOLUTION

(Company Number: 03078839)

Companies Act 1985, Section 250

SPECIAL RESOLUTION OF
CARSTAR (UK) LIMITED

At a general meeting of the above company, held on the 16th day of August 1996, the following special resolution was duly passed:-

The company, having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Date: 16-8-96

Signed:

Secretary

