

Company Number 3141784

THE COMPANIES ACT 1985
UNLIMITED COMPANY HAVING A SHARE CAPITAL

SPECIAL RESOLUTION

of

LODELANE INVESTMENTS
(Passed 4 November 1996)

AT AN EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at Radcliffe House, Blenheim Court, Lode Lane, Solihull, West Midlands, B91 2AA on 4 November 1996 at 4 pm the following Resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

"THAT in accordance with the article 4(e) of the Articles of Association of the Company the Directors are hereby authorised to purchase 79,100,000 of the existing issued shares of the Company at their par value."

W. H. H. H.

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Chairman

