

VOLVO CAR FINANCE LIMITED


Minutes of an Extraordinary General Meeting of the Company held at Globe Park, Marlow, Bucks, SL7 1YQ on the 25th day of June 1998 at 4.30 pm.

PRESENT	H. Reid	Director & Corporate Representative of Volvo Data AB
	G. Keaney	Director
	M. Wade	Director
IN ATTENDANCE	N. Connor	Company Secretary

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1. It was reported that Hugh Reid had been appointed Corporate representative of Volvo Car Finance Holding AB pursuant to Section 375 of the Companies Act 1985 and had consented to this meeting being held on short notice.
 2. The following resolution was put to the meeting and passed as an Ordinary resolution:

That the authorised Capital of the Company be and it is hereby increased from £25,000,000 to £33,000,000 by the creation of an additional 8,000,000 ordinary shares of £1 each.

3. There being no further business the meeting ended.


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Chairman of the Meeting

*I certify this to
be a true copy
of the original
N.C. Connor
Solicitor*

