

COMPANY NUMBER: 3986848

THE COMPANIES ACTS 1985 TO 1989
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF
FOSTER LOADMASTER LIMITED

Dated this twenty-third day of May 2001

WRITTEN RESOLUTIONS

Pursuant to Section 381A, Companies Act 1985, we, the undersigned, being the Single Member of the Company who, at the date of these resolutions, would be entitled to attend and vote at general meetings of the Company HEREBY PASS the following resolutions as **Elective Resolutions (in accordance with Section 379A, Companies Act 1985)** and agree that the said resolutions shall, for all purposes, be as valid and effective as if the same had been passed by us at a general meeting of the Company duly convened and held:

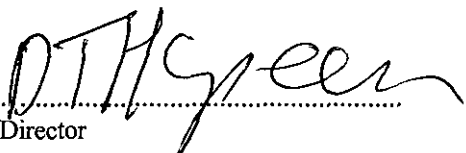
- THAT the Company elect to dispense with the requirement to lay accounts before the Company in General Meeting.
- THAT the Company elect to dispense with the requirement to appoint Auditors annually.
- THAT the Company elect to dispense with the requirement to hold an Annual General Meeting.

Name

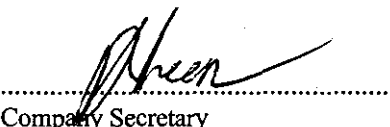
Signed

for **MARSTON AGRICULTURAL SERVICES LIMITED**

- DENNIS TRAVERS HENRY GREEN


.....
Director

- ADRIAN SCOTT GREEN


.....
Company Secretary

