

COMPANY NUMBER 05999601

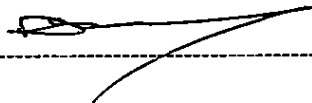
END OF LIFE VEHICLE RECYCLERS ASSOCIATION LIMITED

SPECIAL RESOLUTION pursuant to section 252 of the companies Act 1985

At a general meeting of the company held on 22nd October 2009 the following Special Resolution was passed.

That in accordance with section 252 of the companies Act 1985 the company shall be exempt from the obligation to appoint auditors for the year ended 31st December 2008 as otherwise required by section 384 of the companies Act.

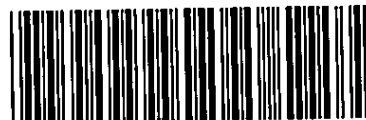
Secretary



Date

22/10/09

TUESDAY



A69

ADBLFEGS

27/10/2009

27

COMPANIES HOUSE