



THE COMPANIES (NORTHERN IRELAND) ORDER 1986

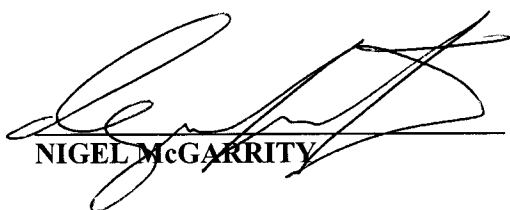
COMPANY LIMITED BY SHARES

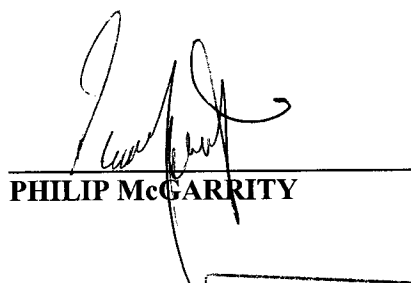
WRITTEN RESOLUTION  
of  
LESLEY BALMORAL LIMITED  
(the "Company")

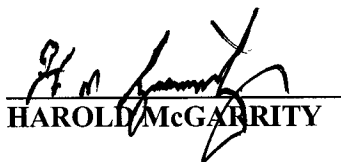
**WRITTEN RESOLUTION** of all the members of the Company pursuant to Article 389A of the Companies (Northern Ireland) Order 1986 (the "**Order**") passed as an ordinary resolution of the Company:

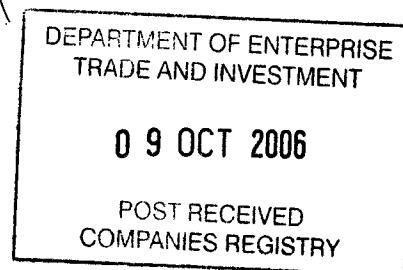
All of the members for the time being entitled to attend and vote a general meeting of the Company **HEREBY PASS** the following resolution as a written resolution of the Company which would otherwise be required to be passed as an ordinary resolution of the Company:

1. **THAT** the sale of substantially all of the business and assets of the Company to McGarrity Motors Ltd pursuant to the provisions of an agreement to be entered into today be approved notwithstanding that it may or does constitute a substantial property transaction as defined in Article 328 of the Companies (Northern Ireland) Order 1986.

  
NIGEL McGARRITY

  
PHILIP McGARRITY

  
HAROLD McGARRITY



DATED: 04 October 2006