COMPANY NUMBER

## SPECIAL RESOLUTION

OF

## ARNOLD CLARK AUTOMOBILES LIMITED

At an I	Extraordi	nary General Meeting o	f the Members of the	said Company convene	d and held at	
	512	KILMARNOCK	ROHO	GLASGOW	G43	2BP
on the		EIGHT (	$(8\pi)$ day of	MARCH		1999.
the foll	owing S <sub>1</sub>	pecial Resolution was du	uly passed:-			
That th	ne word "	'five" in Article 9 of the	Articles of Association	on be deleted and the wo	ord "ten" be s	ubstituted therefore.
	ne last se ne deletec		the Articles of Asso	ciation beginning with t	he word "The	e said John Arnold Clark

SCT \*SNO6RHZG\* 733 COMPANIES HOUSE 13/07/39

CHAIRMAN / DIRECTOR

SCOTT'S COMPANY FORMATIONS 5 LOGIE MILL, BEAVERBANK OFFICE PARK LOGIE GREEN ROAD, EDINBURGH EH7 4HH TEL 0131-556 5800 FAX 0131-558 1112