

SPECIAL RESOLUTION
OF
ARNOLD CLARK AUTOMOBILES LIMITED

At an Extraordinary General Meeting of the Members of the said Company convened and held at

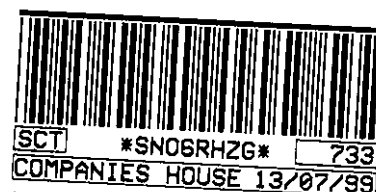
512 KILMARNOCK ROAD GLASGOW G43 2BP

on the ~~EIGHTH~~ (8TH) day of MARCH 1999.

the following Special Resolution was duly passed:-

That the word "five" in Article 9 of the Articles of Association be deleted and the word "ten" be substituted therefore.

That the last sentence of Article 10 of the Articles of Association beginning with the word "The said John Arnold Clark" be deleted.



John Arnold Clark
CHAIRMAN / DIRECTOR