

"for information only"

106596

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

PROTEK RACING INTERNATIONAL LIMITED

Passed: 19th December, 1996

By Written Resolution of the Company dated 19th December 1996 the following Resolutions were duly passed as Special Resolutions:-

1. "To change the name to John Clark Motor Group Limited".
2. "That the Memorandum of Association of the Company be and is hereby altered by the deletion of Clause III and the substitution of the following Clause:-

"III The objects for which the Company is established are to carry on the business of providing management operational advice to the Directors of John Clark (Holdings) Limited a company incorporated in Scotland (Company Number 98411) and having its Registered Office at The Autoplex, Abbotswell Road, West Tullos, Aberdeen, AB12 3AD and for no other objects".

John H.S. Clark
Director

