

SPECIAL RESOLUTION

OF

PRESTIGE NUMBER PLATES & SIGNS LTD

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


90 Mitchell Street, Glasgow, G1 3NQ

on the 1st day of June 2004

the following Special Resolution was duly passed:-

THAT

A, B, C, D, E, F, G, H, I & J Class Shares have no Voting Rights only Dividend Rights.


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Director/Secretary

