

THE COMPANIES ACT 1985

Company No 181634

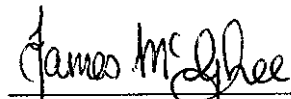
SPECIAL RESOLUTION

OF

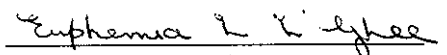
POLLOCK FARM EQUIPMENT LIMITED

At an Extraordinary General Meeting of the members of the said Company, duly convened and held at 33 Kittoch Street, East Kilbride G74 4JW on the 18th day of June 1998, the following Special Resolution was duly passed:-

That the Company, Pollock Farm Equipment Limited, increase its share capital by £19000 beyond the Registered Capital of £1000.



JAMES MCGHEE  
DIRECTOR



EUPHEMIA MCGHEE  
DIRECTOR

