

# Speed 7003 Limited

## SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Company duly convened and held at 46-48 Coity Road, Bridgend on 3rd February 2003 the following Resolution was duly passed as a SPECIAL RESOLUTION of the Company:

That the payment of £20,000 out of the capital of the company as defined in s171 and 172 of the Companies Act 1985 in respect of the purchase of 15,000 ordinary shares of £1.333334 each under s162 of the said Act from Mr David Gareth Cann be and is hereby authorised.

x gnwheK .....Chairman  
.....3-2-03.....Date

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