

Company Number 3887717

**SPECIAL RESOLUTION**

of

**A.D.S. AUTOMOTIVE DIAGNOSTIC SOLUTIONS LIMITED**

SPECIAL RESOLUTION pursuant to Section 250 of the  
Companies Act 1985

At a general meeting of the company held on 24th January 2000  
the following special resolution was passed:

That in accordance with Section 250 of the Companies Act 1985,  
the Company, being dormant within the meaning of the said  
section, be exempt from the obligation to appoint auditors as  
otherwise required by Section 383 of the said Act.

By order of the board

Director

