

NOTICE OF SPECIAL RESOLUTION

HAWKER SIDDELEY (WOLVERHAMPTON) LIMITED

(Number of Company 39292)

(Pursuant to Section 378(2) of the Companies Act 1985 and Section 84(1) of the Insolvency Act 1986)

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Passed: 4 October 2000

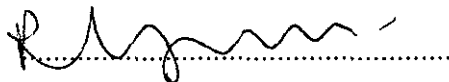
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AT an EXTRAORDINARY GENERAL MEETING of the Company, duly convened, and held at Invensys House, Carlisle Place, London, SW1P 1BX on 4 October 2000 the following SPECIAL RESOLUTION was duly passed:

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily, and that David John Pallen of Ernst & Young, Rolls House, 7 Rolls Buildings, Fetter Lane, London, EC4A 1NH be and hereby is appointed Liquidator for the purposes of such winding up".

Signature:



Designation:

Chairman

Name of Signatory:

Rachel Spencer

