

NOTICE OF EXTRAORDINARY RESOLUTIONS
HAWKER SIDDELEY (WOLVERHAMPTON) LIMITED

(Number of the company 39292)

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

Passed: 4 October 2000

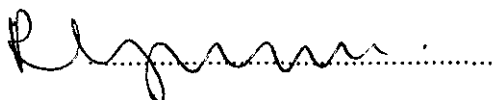
At an EXTRAORDINARY GENERAL MEETING of the Company, duly convened, and held at Invensys House, Carlisle Place, London, SW1P 1BX on 4 October 2000 the following EXTRAORDINARY RESOLUTIONS were passed:

EXTRAORDINARY RESOLUTIONS

"THAT the Liquidator be authorised under the provisions of Section 165 to exercise the powers laid down in paragraphs 2 and 3 of Schedule 4 to the Insolvency Act 1986 namely, to make compromises with those who may have claims against the Company and those against whom the Company may have claims."

"THAT the Liquidator be authorised to divide all or any part of the assets of the Company in specie as they shall think amongst the members of the Company."

Signature:



Designation:

Chairman

Name of Signatory: Rachel Spencer

