

No of Company : 48324

THE COMPANIES ACTS 1948 TO 1989

COMPANY LIMITED BY SHARES

AUSTIN ROVER GROUP LIMITED

At the Extraordinary General Meeting of the above Company held on 4 April 1991 the following resolutions were duly passed.

ORDINARY RESOLUTION

"THAT the Company forthwith revoke that part of the Elective Resolution which it passed on 3 July 1990 in so far as it relates to the Company's election to dispense with the appointment of auditors annually."

SPECIAL RESOLUTION

"THAT the Company having satisfied the provisions of Section 250 Companies Act 1985, relating to Dormant Companies, the Company be exempt from the provisions of Part VII of that Act relating to the audit of accounts."



CHAIRMAN

