

[COPY]

special resolution(s)

J378(2)

Company Number

898828

name of company

TATE TRUCKS

Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and

held at 18 COOKE STREET, KEIGHLEY

on the EIGHTEENTH day of APRIL 1997

the following SPECIAL RESOLUTION(S) was/were duly passed:-

The accounts of the company for the financial year ending 26 December 1996 having been laid before the company at the meeting, and the company, having qualified as small in that year and having been dormant since the end of it, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts.



SIGNED

[Signature]

NOTES:

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.