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THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
TOYOTA (GB) PLC

Passed on the 26th February 2001

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at The Quadrangle, Redhill, Surrey on Monday the 26th February 2001 the following resolution was passed as a Special Resolution.

THAT the two shares designated as Special Shares be and are redesignated as Ordinary Shares.

Signed

Harry Jones
Secretary

