

**MECHANICS CENTRE LTD**

**COMPANY NO. 1983373**

Resolution passed at Annual General Meeting held on 21<sup>st</sup> July 2009

In order to confirm the procedure for taking advantage of the exemption from full audit permitted by the Companies Act, the following changes to wording of the Articles of Association are agreed.

Clause 64

Replace the wording "Auditors" to "Accountants or Auditors"

Clause 65

Replace the clause by

"Accountants Report / Audit

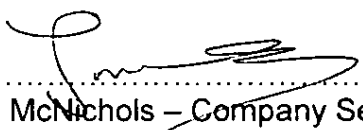
Where permitted by the Company Law the Trust shall obtain an Accountants Report on the financial statements of the company in accordance with Company Law requirements. If the statutory exemption from audit is not available an Auditors Report shall be obtained each year."

Clause 66 - 67

Replace "Auditors" with "Accountants/Auditors"

Passed on **21<sup>st</sup> July 2009**

Signed

  
.....  
Jim McNichols – Company Secretary

  
.....  
H Spooner – Chairman

