

COMPANY NO: 2581679

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
ORDINARY/SPECIAL RESOLUTION(S)  
OF

WIGG MOTOR ENGINEERS LIMITED/PLC

PASSED ON THE TENTH DAY OF MARCH 19 92

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY CONVENED AND HELD AT

THE REGISTERED OFFICE

ON THE TENTH DAY OF MARCH 1992

THE FOLLOWING RESOLUTION(S) \* WAS/WERE DULY PASSED:-

- IT WAS RESOLVED THAT FURTHER ORDINARY SHARES OF THE COMPANY
- BE ALLOTTED FOR CASH, AT PAR, AND THAT THE SHARE CAPITAL OF
- THE COMPANY BE INCREASED TO £1251.

SIGNED 

\* DIRECTOR/SECRETARY OF COMPANY

DATE 26 MARCH 1992

*\*Delete as appropriate*

DEB 15