

## Parkwood Specialist Coachworks Limited

Notice is hereby given that an Extraordinary General Meeting will be held at Unit 6, J6 Trading Estate, Forstal Road, Maidstone, Kent, ME20 7XA, England on Wednesday 9 June 1999 at for the purpose of considering and, if thought fit, passing the following resolutions as Ordinary Resolutions.

### Ordinary Resolutions

---

1. *"That the capital of the Company be increased from £200,000 to £316,700 by the creation of 116,700 ORDINARY shares of £1.00 each ranking pari passu in all respects with the existing ORDINARY shares in the capital of the Company."*
2. *"That the directors be and they are hereby generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority."*

By Order Of The Board, Dated Wednesday 9 June 1999



Geoffrey Alan Overy  
Secretary



Note:

A member entitled to attend and vote at the above-mentioned meeting is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the company.