

Company No. 3497100

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION FOR AGCO PENSION TRUST LIMITED

Passed on 4th May 2000 at the Annual General Meeting:

"That the Company having satisfied the provisions of Section 250 Companies Act 1985 relating to dormant companies, be exempt from the provisions of part VII of that Act relating to the audit of accounts and from the obligation to appoint auditors."

