

Company No. 3497100

COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION FOR AGCO PENSION TRUST LIMITED

Passed on 13 April 2006 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.”

