

Company No. 03863774

THE COMPANIES ACTS 1985 TO 1989

WRITTEN RESOLUTION

of

GLOBAL BEACH AUTOMOTIVE SERVICES LIMITED

Passed 3 November 2002

Pursuant to Section 381A of the Companies Act 1985 (as amended) we, the undersigned, being all members of the Company entitled to received notice of and to attend and vote at a general meeting of the Company for the purposes set out below **HEREBY RESOLVE**

THAT Regulation 94 of Table A in the Schedule to the Companies (Tables A - F) Regulations 1985 incorporated into the Company's Articles of Association forthwith be disapplied and no longer be applicable to the Company.

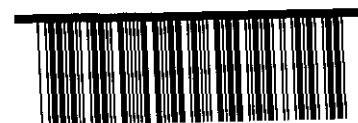
Signed:.....

Clive Henry Jackson

Signed:.....

Beverley Ann Jackson

Note: Pursuant to section 381B Companies Act 1985, each director and the secretary has a duty to secure that a copy of the resolution is sent to the auditors at the same time as it is supplied to the members for signature.



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COMPANIES HOUSE

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