

Company No: 4067350

THE COMPANIES ACT 1985

and

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

COLIN LUDWELL CARS LIMITED

Dated this 19th day of October 2001.

We, the undersigned, being the sole member of Colin Ludwell Cars Limited who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following resolution as an ORDINARY RESOLUTION and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us at a General Meeting of the Company duly convened and held:-

Ordinary Resolution

"That the authorised share capital of the company be increased from £1,000 to £10,000 by the creation of 9,000 shares of £1.00 each ranking pari passu for all purposes with the existing shares of £1.00 each".

SIGNATURE

*For and on behalf of
Colin Ludwell Cars Limited*

C Ludwell

Chairman

