

Company Number 4729427

The Companies Act 1985

COMPANY LIMITED BY SHARES

**ORDINARY RESOLUTION
OF
COMMERCIAL MOTORS (SOUTH WEST) LIMITED**

Pursuant to Section 122 of the Companies Act 1985

AT AN EXTRAORDINARY GENERAL MEETING of the above named company, duly convened, and held at 21 Gold Top, Newport, NP20 4PG on 1 October 2005 the subjoined ORDINARY RESOLUTION was duly passed

RESOLUTION

It was resolved that the 350,000 redeemable preference shares of £1 each non voting, not convertible, with 0% dividend would be redeemed at par on 1 October 2005 The redemption being made out of available distributable reserves

P. Smith:
D. Williams
N. Williams

Chairman

WEDNESDAY



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23/04/2008

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COMPANIES HOUSE