

Number of }  
Company } 3459699

*The Companies Act 1985*

COMPANY LIMITED BY SHARES

## Special Resolution

*(Pursuant to s. 378 (2) of the Companies Act 1985)*

OF

(SAS) SELECT AUTOMOTIVE SERVICES LIMITED

*Passed* 4TH JANUARY 2001

AT an EXTRAORDINARY GENERAL MEETING of the above-named  
Company, duly convened, and held at  
TALBOT HOUSE, TALBOT COURT, GRACECHURCH STREET, LONDON EC3V  
OBS

on the 4TH day of JANUARY 2001, the subjoined  
SPECIAL RESOLUTION duly passed, viz.: -

### RESOLUTION

THAT the Memorandum and Articles of the Company be amended  
by substituting the draft attached to the Notice of the  
Meeting and initialled by the Chairman for the existing  
Memorandum and Articles.



Signature

SECRETARY

To be signed by  
the Chairman, a  
Director, or the  
Secretary of the  
Company.

NOTE. - To be filed within 15 days after the passing of the Resolution(s).

[P.T.O.]