

Moto-Deal Ltd
10 Sadler Avenue
Stone Staffs
ST15 8YH

Registered office
Lymore Villa
162a London Road
Chesterton
Newcastle under Lyme
ST5 7JB

Special Resolution

Company Number 4924900

The Companies Act 1985

Company Limited by shares

Special Resolution

Of Moto-Deal Ltd passed on 5/12 . 2003 at an

Extraordinary General Meeting of the above-named company, duly convened

and held at LYMORE VILLA 162A LONDON RD

at 10.00 o'clock on the 5th day of DECEMBER 2003

2003, the subjoined special (extraordinary) resolution was duly passed, viz:

Resolution :

That the Company authorises the issue of 'B' shares which rank equally alongside the 'A' shares for the purpose of entitlement to capital distributions and assets on winding up.

Signature



(To be signed by the chairman, a director or the secretary of the company)



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