

Company No. 2091272

The Companies Act 1985

COMPANY LIMITED BY SHARES

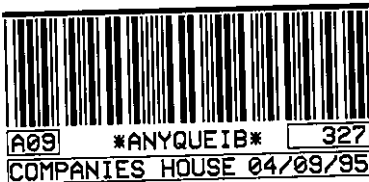
IBC VEHICLES LIMITED


Designated Resolution passed on 14 August 1995

At an Extraordinary General Meeting of the Company held on Monday 14 August 1995 the following resolutions were passed as a Designated Resolutions;

1. THAT the company's Authorised Share Capital be increased from £33,000,000 by £47,000,000, to give the company a new Authorised Share Capital of £80,000,000.
2. THAT the company's Articles of Association be changed in the form hereto attached, and that the increase in share capital be noted on the Memorandum of Association.

IBC Vehicles Limited




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David McCrum

Certified as a true copy of the original


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Solicitor of the Supreme Court of England & Wales

CS11/BOARDMTG