

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

23 JUN 2004

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COMPANIES REGISTRY



Form 16

**THE COMPANIES (NORTHERN IRELAND) ORDER 1986, AS AMENDED**

**SPECIAL RESOLUTION**

**OF**

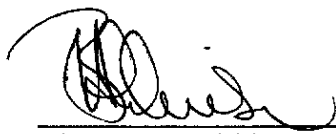

**ROADSIDE MOTORS (MONEYMORE) LIMITED - NI 25897**

We the undersigned, being the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if passed at a General Meeting of the company duly convened and held.

That clause 5 of the Memorandum of Association be deleted and substituted as follows:

5. "The Company's share capital is : £1,000,000 divided into 1,000,000 Ordinary Shares of £1. each"

Dated this day, 23 April 2004

  
\_\_\_\_\_  
Director - Roadside Motors Limited  
\_\_\_\_\_  
Cecil Hutchinson  
\_\_\_\_\_  
Vera Hutchinson