

NORCROS

LIMITED

129 KINGSWAY · LONDON WC2

TELEPHONE: CHANCERY 6371
TELEGRAMS: SORCRON WESTCENT LONDON.
CABLES: SORCRON LONDON WC2.

30th August, 1963.

The Secretary,
Jensen Motors Ltd.,
Kelvin Way,
West Bromwich,
Staffs.

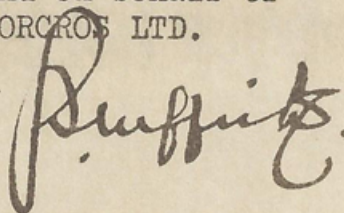
Dear Sir,

In accordance with the terms of Article 8 of your Articles of Association, we hereby terminate the appointment of the Hon. Geoffrey Cunliffe as a Director of your Company.

Under that Article we hereby appoint Mr. J.J. Boex as a Director of your Company. These alterations in your Board of Directors will have effect as from the date of receipt of this letter.

Yours faithfully,

For and on behalf of
NORCROS LTD.



Director.

Check & Com-1/63



Jensen Car Club of Switzerland