



Norcros Limited | Reading Bridge House | Reading | Berks

TELEPHONE: READING 40861 TELEX: 84415 TELEGRAMS & CABLES: SORCRON READING

16th November 1966

PRIVATE AND CONFIDENTIAL

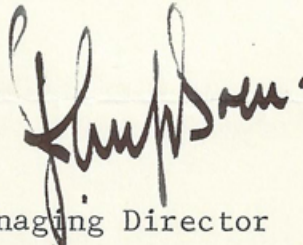
Jensen Motors Limited,
Kelvin Way,
West Bromwich,
Staffs.

Dear Sirs,

In accordance with the terms of Article 8 of your Articles of Association we hereby remove Mr. F. A. Jensen and Mr. R. A. Jensen from their office as Directors of your Company.


Yours faithfully,
For and on behalf of

NORCROS LTD.



Managing Director

Mr Jensen, Reading


Jensen Car Club of Switzerland