

**CAIRD COMMERCIAL VEHICLES LIMITED**  
**(the "Company")**

Company number 00397061

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION**

I, Philip Griffin-Smith, being the secretary of the Company, hereby confirm that the following Special Resolution was passed on 18 February 2015 by the sole shareholder of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

**THAT:**

- (a) the issued share capital of the Company of 4,634 'A' shares of £1 00 each and 22,170 'B' shares of £1 00 each, registered in the name of Caird Group Limited, be reduced to 1 'A' share of £1 00 and 1 'B' share of £1 00, and
- (b) the capital reserve account of the Company be cancelled

*P. Griffith*

Philip Griffin-Smith  
Secretary

Date 18 February 2015

