

Company Number: 00606189



THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTION
of
GROUP LOTUS PLC
(the "Company")

(Passed on 14 December 2012)

At a general meeting of the Company duly convened and held on the above date, the following resolution was passed as an ordinary resolution

ORDINARY RESOLUTION

THAT the directors be generally and unconditionally authorised to exercise all powers of the Company to allot ordinary shares of £0.10 each in the capital of the Company up to an aggregate nominal amount of £20,000,000 to Lotus Group International Limited (Company No 02831840) This authority shall expire (unless previously varied as to duration, revoked or renewed by the Company) on 30 June 2013, except that the Company may before such expiry make any offer or agreement which would or might require shares to be allotted or such rights to be granted after such expiry and the directors may allot shares or grant such rights in pursuance of such offer or agreement as if the authority conferred by this Resolution had not expired, and this authority shall be in substitution for all existing authorities to allot to the extent unused


Director

THURSDAY



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COMPANIES HOUSE