Company Number 00972808

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**HARTWELL MOTOR CONTRACTS LIMITED** (the "Company")

CIRCULATION DATE    19 · 11          2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution (the "Resolution") below is passed

**SPECIAL RESOLUTION**

"THAT the Company's issued share capital be reduced to £1 00 by the cancellation of 4,000,099 ordinary shares of £1 00 each "

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being the sole member of the Company entitled to vote on the above Resolution on the Circulation Date hereby irrevocably agrees to the Resolution

19 · 11 · 16

For and on behalf of                           Date
Hartwell Automotive Group Limited
Director

Company Number 00972808

**NOTES**

1  If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company using one of the following methods

   - **By Hand or Post**  delivering the signed copy to the Company at Faringdon Road, Cumnor, Oxford, Oxfordshire OX2 9RE
   - **E-mail**  by attaching a scanned copy of the signed document to an e-mail and sending it to mike hutchinson@bdo co uk  Please enter "Written resolution – Hartwell Motor Contracts Limited" in the e-mail subject box

   If you do not agree to the Resolution you do not need to do anything  you will not be deemed to agree if you fail to reply

2  Once you have indicated your agreement to the Resolution you may not revoke your agreement

3  If, by 28 days after the Circulation Date, insufficient agreement has been received for the resolution to pass, such resolution will lapse  If you agree to the resolution, please ensure that your agreement reaches us before or during this date

4  If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document