

McLAREN AUTOMOTIVE LIMITED (the "Company")

Company No. 01967717

PRIVATE COMPANY LIMITED BY SHARES

NOTIFICATION OF A WRITTEN RESOLUTION OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS AN ORDINARY RESOLUTION OF THE COMPANY PURSUANT TO THE PROVISIONS OF CHAPTER 2 PART 13 OF THE COMPANIES ACT 2006.

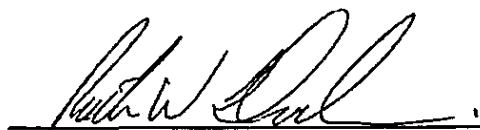
DATE PASSED: 3 May 2016

I, the undersigned, being the secretary of the Company, hereby certify that the following written resolution was circulated to all eligible members of the Company and that the written resolution was received, duly signed by the relevant majority of members and was duly passed on the date stated above

**ORDINARY RESOLUTION:**

THAT the directors be and are generally and unconditionally authorised for the purpose of s551 Companies Act 2006 to exercise all the powers of the Company to allot ordinary shares of £0.01 each in the Company up to an aggregate nominal value of £1,000 for a period expiring 5 years from the date of this resolution save that the Company may before the expiry of this authority make an offer or agreement which would or might require shares to be allotted after such expiry and the directors may allot shares in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired

Signed



Ruth Nic Aoidh - Secretary

Date 10<sup>th</sup> May 2016

TUESDAY



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10/05/2016

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COMPANIES HOUSE