

Company No: 2863609

**THE COMPANIES ACTS 1985 AND 1989**

**COMPANY LIMITED BY SHARES**

**RESOLUTION OF M&S MOTOR HOLDINGS LIMITED**

**PASSED ON 6th DECEMBER 1995**

At an Extraordinary General Meeting of the Company duly convened and held at 21, York Place, Leeds on 6th December 1995 the following Resolutions were passed as Special Resolutions of the Company:

- 1 That the directors be and they are hereby generally and unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 to allot relevant securities (as defined by that Section) up to a maximum nominal value of £100 provided that this authority shall expire five years after the passing of this resolution; and
- 2 That the draft Regulations contained in the printed document submitted to the Meeting and for the purpose of identification signed by the Chairman thereof be and the same are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

  
Chairman

