

Notice of special resolution

WEDNESDAY



A11 *A4MVL22* 23/12/2015 #78
COMPANIES HOUSE

To the Registrar of Companies

Company Number

3114356

Name of Company

(1) Insert full
name of
company

(1) BMW (UK) CAPITAL PLC

(2) Insert full
name(s) and
address(es)

We⁽²⁾

Andreas Rost, Neil Wharton and Gillian Woolley of Summit ONE, Summit Avenue,
Farnborough, Hampshire, GU14 0FB

give notice that a general meeting of BMW (UK) Capital Plc
(Company) was duly held at Summit ONE, Summit Avenue,
Farnborough, Hampshire GU14 0FB on 16th December 2015 at 1pm,
for the purpose of passing special resolutions relating to the
cancellation of shares and return of share capital to the shareholders
of the Company

At the meeting, the following special resolutions were passed:

SPECIAL RESOLUTIONS that the issued share capital of the
Company be reduced from £281,198 00 to £50,000 by
cancelling and extinguishing £231,198 00 of the issued ordinary
shares of £1 00 each in the Company, each of which is fully paid
up and the amount by which the share capital is so reduced be
repaid to the holders of those shares and that the share
premium account of the Company be cancelled and the amount
of the share premium account so cancelled be repaid to the
holders of those shares

A copy of the special resolutions are attached to this notice

Signed

G Woolley

Date

21/12/15

Company number 3114356

SPECIAL RESOLUTIONS

OF

BMW (UK) CAPITAL PLC (Company)

Passed on 16th December 2015

At an extraordinary general meeting of the Company duly convened and held at Summit ONE, Summit Avenue, Farnborough, Hampshire, GU14 0FB on 16th December 2015 at 1pm, the following resolutions were duly passed as special resolutions

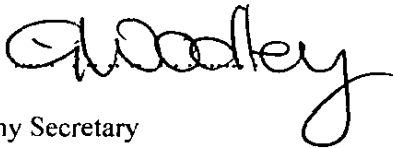
SPECIAL RESOLUTIONS

Special Resolution 1

THAT the issued share capital of the Company be reduced from £281,198 00 to £50,000 by cancelling and extinguishing £231,198 00 of the issued ordinary shares of £1 00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holders of those shares

Special Resolution 2

THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be repaid to the holders of those shares

Signed 

Company Secretary