

3167671

**INTIER AUTOMOTIVE HOLDING (U.K.) LIMITED**

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**WRITTEN RESOLUTION**

**OF**

**THE DIRECTORS**

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Made pursuant to Regulation 93 of Table A contained in the schedule to the Companies (Tables A to F Regulations) 1985, as incorporated in the Company's Articles of Association

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(Passed on 17 September 2007)

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WE, the undersigned, being all the directors of the Company entitled to receive notice of a meeting of directors, AGREE AND RESOLVE THAT

- 1 The registered office of the Company be changed to c/o Intier Automotive Interiors Limited, Apollo Way, Tachbrook Park, Warwick, CV34 6RW with immediate effect
- 2 The location of the Register of members of the Company be changed to c/o Intier Automotive Interiors Limited, Apollo Way, Tachbrook Park, Warwick, CV34 6RW with immediate effect

The Company Secretary is instructed to arrange for the filing of the respective Form 287 and Form 353 with the Registrar of Companies.

Name of Director

Signature

Ralf Hupe



Charles Pear



THURSDAY



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\*ALZC4TWZ\*  
18/10/2007  
COMPANIES HOUSE

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