

Company No. 3189705

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**

**CENTRAL TRANSPORT RENTAL EUROPE LIMITED**

On 1 December 2014, the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006

**SPECIAL RESOLUTION**

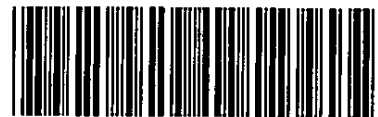
- 1 That the Company's issued share capital be reduced from £53,429,003 (divided into 53,429,003 ordinary shares of £1 each (all of which are fully paid up)) to £1 00 (comprising 1 ordinary share of £1) by cancelling and extinguishing 53,429,002 issued ordinary shares of £1 each, and that the sum of £53,429,002 be credited to the Company's profit and loss account

For and on behalf of

*R J Thorne*

Oakwood Corporate Secretary Limited  
Secretary

WEDNESDAY



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03/12/2014

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