

PRINT OF WRITTEN RESOLUTION

No 3424470

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

PERSONAL MOTORING PLAN LIMITED

(Passed on 20 APRIL 2012)

On 20 APRIL 2012 the following resolutions were duly passed as special resolutions of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

THAT:

- 1 the existing Articles of Association of the Company be amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 of the Companies Act 2006, are to be treated as part of the Articles of Association of the Company, and
- 2 the attached Articles of Association, initialled for the purposes of identification, by the Company Secretary, be approved and adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association



(Secretary)

