

Notice of Written Resolution (for Companies House filing)

Registered in England and Wales

Company no 03461748

The Companies Act 2006

Private Company limited by shares

Written Resolution of INRIX Holdings Limited

Passed on 17th Sept 2014

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolution was passed

Special resolution

That the share capital of the Company is reduced by the cancellation of 100,620,049 Ordinary shares of £0.02 each held by INRIX Holdings UK Limited and the cancellation of 32,178,683 deferred shares of £0.10 each held by Gold-Zack AG and Peder Amedvig Capital AS, to leave 50 Ordinary shares of £0.02 each.

Signed.....Aileen Maria Holohan.....
Aileen Maria Holohan
Director

Dated 17th Sept 2014

FRIDAY



A04 *A3GQWTJM* 19/09/2014 #3
COMPANIES HOUSE