

PRIVATE COMPANY LIMITED BY SHARES

COPY WRITTEN RESOLUTION

of

R STRATTON (KNUTSFORD) LIMITED

("Company")

PASSED ON 4 June 2009 ~~12008~~

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed as an ordinary resolution as detailed below:

ORDINARY RESOLUTION

That the sale of the business and assets of the car dealership known as Guy Salmon Land Rover Knutsford by the Company to Guy Salmon Limited (the consideration for such transfer being payment of a sum equal to the net book value of the business and assets, such consideration to be left outstanding on the inter-company loan account of the Company as an interest free unsecured loan repayable on demand) is in the best commercial interests of the Company and is approved in all respects.

..... *M. C. F.*
Signed
..... DIRECTOR
Designation
..... 4. 6. 09
Date

