

**PRINT OF
SHAREHOLDER WRITTEN RESOLUTION FOR COMPANIES HOUSE FILING**

INCHCAPE INTERNATIONAL HOLDINGS LIMITED ('THE COMPANY')

WRITTEN RESOLUTION OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

PASSED ON 7 January 2020

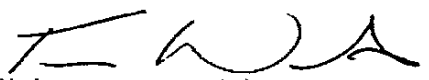
*(Company No.)
03586629*

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as an ordinary resolution

ORDINARY RESOLUTION

- 1 **THAT** the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot ordinary shares of £1.00 each in the Company up to an aggregate nominal amount of £0.10. This authority shall, unless renewed, varied or revoked by the Company, expire on the date five years from the date of this resolution, but the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted after it has expired and the directors may allot shares under any such offer or agreement notwithstanding that the authority conferred by this resolution has expired

Signed



Director/Secretary

for and on behalf of INCHCAPE INTERNATIONAL HOLDINGS LIMITED

WEDNESDAY



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LD2

15/01/2020

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COMPANIES HOUSE