

Company No.: 4084394

The Companies Act 1985

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS

of

115 CR (026) LIMITED

Passed 12 December 2000

At an extraordinary general meeting of the Company, duly convened and held on December 2000, the following resolutions were duly passed as indicated below:-

ELECTIVE RESOLUTIONS

1. That, pursuant to the provisions of section 252 of the Companies Act 1985, the Company elects to dispense with the laying of accounts and reports before the Company in general meeting.
2. That, pursuant to the provisions of section 366A of the Companies Act 1985, the Company elects to dispense with the holding of annual general meetings.
3. That, pursuant to the provisions of section 386 of the Companies Act 1985, the Company elects to dispense with the obligation to appoint auditors annually.

SPECIAL RESOLUTIONS

1. That the name of the Company be changed to Britax German Holdings Limited.

Alister Dean
Chairman of the meeting

