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**WRITTEN SHAREHOLDER RESOLUTION**  
**OF**  
**CAPITAL MOTORS GLOBAL HOLDINGS LIMITED**

We, the undersigned, being the three members of the Company and entitled to attend and vote at meetings of the members of the Company hereby pass the following written resolution and declare that the said resolution shall, for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held pursuant to section 381A Companies Act 1985 Accordingly it is hereby resolved -

**WRITTEN RESOLUTION**

"THAT upon the recommendation of the sole director the sum of £10 being part of the Company's distributable reserves, be capitalised and appropriated as capital to and among the holders of the 10 ordinary shares of £1 in the capital of the Company in issue as appearing in the Register of Members as at the close of business on 24<sup>th</sup> May 2007 and that the director be authorised and directed to apply such sum in paying up in full 10 ordinary shares of £1 each in the capital of the company and to allot and distribute such new shares, credited as fully paid, to the holders of the existing shares on a share for share basis"



24/05/07

Tim Durdin



24/5/07

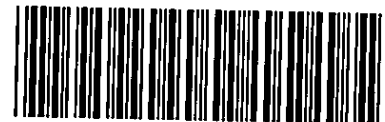
Niall Durdin



24 5 07

Emily Durdin

THURSDAY



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31/05/2007  
COMPANIES HOUSE

Date 24 May 2007