THE COMPANIES ACTS 1985 to 2006

SPECIAL RESOLUTIONS

OF

JUSTIN WILSON PLC

COMPANY LIMITED BY SHARES

At a general meeting of the above-named Company, duly convened and held at Motorsport Vision Centre, Brands Hatch Circuit, Fawkham, Longfield, Kent, DA3 8NG on the 2nd day of October 2012 the following **SPECIAL RESOLUTIONS** were duly passed

IT WAS RESOLVED:

- (1) That
 - a) the Company be re-registered as a private company limited by shares within the meaning of the Companies Act 2006,
 - b) the name of the company be changed to Justin Wilson Limited
- (2) That the regulations produced to the meeting and signed by the chairman for the purposes of identification be adopted as the articles of association of the Company, in substitution for and to the exclusion of the existing articles of association of the company as deemed to be altered by section 28 of the Companies Act 2006

DIRECTOR/COMPANY SECRETARY

THURSDAY

A11 06/12/2012 #383

COMPANIES HOUSE