

Company number 04676138

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

Elektromotive Limited (**Company**)

Passed on 18 July 2011

The following resolution was duly passed as a special resolution on 18 July 2011 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the directors be and are hereby authorised to hold board meetings by telephone and if all the directors participating in a meeting are not in the same place, they may decide that the meeting is to be treated as taking place wherever any of them is.

SATURDAY



A14 *ABC67XFM* 287
10/09/2011
COMPANIES HOUSE