

Company number 04676138

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

Elektromotive Limited (**Company**)

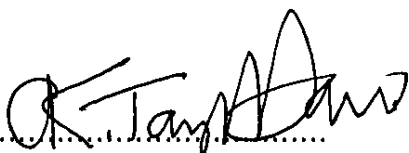
Passed on 24 January 2011

The following resolution was duly passed as a special resolution on 24 January 2011 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

THAT the articles of association be amended by the deletion of article 9 in its entirety and replacing it with the following new article 9

'9 Any member who wishes to transfer any share held by them shall be at liberty to transfer such share to any person whether or not they are a member of the Company.'

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**Director**

