

**THE COMPANIES ACT 2006**

**WRITTEN ORDINARY & SPECIAL RESOLUTIONS OF**

**CROWN MOTORS BUSHEY HEATH (DISTRIBUTORS) LIMITED**

**COMPANY NUMBER: 04759878**

*By written resolution of the members pursuant to Sections 288 to 300 of the Companies Act 2006 the following Ordinary & Special Resolutions were passed on 8 October 2014*

It is resolved

**Ordinary Resolutions**

That the 1 Ordinary share of £1 each held by Tim Dibbs be and are hereby re-designated as 1 'A' Ordinary share of £1 each

THAT the 1 Ordinary share of £1 each held by Lee Monahan be and are hereby re-designated as 1 'B' Ordinary share of £1 each

Signed  (Director/Secretary)

Presentor

ASE Plc  
Rowan Court  
Concord Business Park  
Manchester  
M22 0RR

