

Company No. 6632596

The Companies Act 2006

Private company limited by shares

Written resolutions

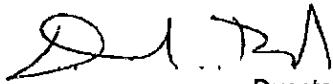
of

Leasedrive Group Limited

Pursuant to a **written resolution** of the company duly circulated on 24 October 2012 the following resolution was passed on 24 October 2012 as a **special resolution** of the company

Special Resolutions:

- 1 That the provisions of article 4 of the Company's articles of association be disapplied for the purposes of
 - (i) the transfer of 990 D Ordinary Shares of £1 each, from Robert Whitrow to the Leasedrive Group Limited Employee Benefit Trust, and
 - (ii) the transfer of 1,464 E Ordinary Shares of £1 each in the capital of the Company from Robert Whitrow to Lloyds Development Capital (Holdings) Limited


Director

