

Company Number 06653549

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**  
**of**  
**CREDIT 4 CARS LTD**  
**(the "Company")**

**Passed on 22 October 2015**

The following resolution was duly passed as a special resolution on 22 October 2015 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

A copy of the written resolution is attached

**SPECIAL RESOLUTION**

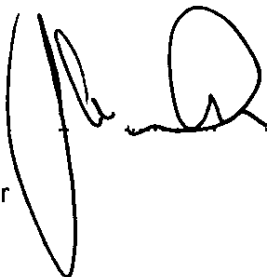
- 1 **THAT** the Company's articles of association be amended by the insertion of a new article 26, immediately after the existing article 25, as follows -

"Notwithstanding any other provision of these articles, the directors shall not decline to register or delay in registering any transfer of any share where such transfer is -

- (i) to any bank, institution or other person to which such shares have been charged by way of security, or to any nominee or delegate of such a bank, institution or other person (or a person acting as agent or security trustee for such person) (a "**Secured Party**"), or
- (ii) delivered to the Company for registration by a Secured Party its nominee or delegate in order to perfect its security over the shares, or
- (iii) executed by a Secured Party or its nominee or delegate pursuant to a power of sale or other power existing under such security,

and the directors shall forthwith upon receipt register any such transfer of shares "

Signed  
Director



SATURDAY



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24/10/2015

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COMPANIES HOUSE