

**PRINT OF WRITTEN RECORD OF DECISION(S) BY A SOLE MEMBER FOR FILING AT COMPANIES HOUSE**

Company Number 07372476

**COMPANIES ACT 2006**

**RECORD OF A DECISION OF THE SOLE MEMBER OF**

**RDS DRIVING SERVICES LIMITED (THE "COMPANY")**

**PROVIDED PURSUANT TO SECTION 357(2) OF THE COMPANIES ACT 2006**

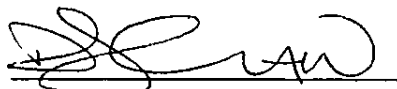
**(DECISION TAKEN ON 9 FEBRUARY 2015)**

Pursuant to section 357(2) of the Companies Act 2006, the sole member of the Company has provided the Company with a record of the following decision taken on 9 February 2015, being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting as an ordinary resolution of the Company

**RESOLUTION**

- 3 That the authorised share capital of the Company is increased to £16,458,835 by the creation of 16,458,834 shares of £1 each, ranking pari passu in all respects with the existing ordinary share in the capital of the Company
- 4 That, in substitution for any previous authority, the directors be hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006, to allot relevant securities (as defined in that section) including for the avoidance of doubt any unissued shares at the date hereof up to a maximum nominal amount of relevant securities of £16,458,835 or such other amount as shall be authorised by the Company in general meeting, and this authority (unless renewed) expires five years from the date on which this resolution is passed, but the Company may before this authority expires make an offer or agreement which would or might require relevant securities to be allotted after this authority expires

Signed



Director

FRIDAY



\*A442SFYO\*

A11

27/03/2015

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COMPANIES HOUSE

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**RESOLUTION**

- 1 That the authorised share capital of the Company is increased to £16,458,835 by the creation of 16,458,834 shares of £1 each, ranking pari passu in all respects with the existing ordinary share in the capital of the Company
- 2 That, in substitution for any previous authority, the directors be hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006, to allot relevant securities (as defined in that section) including for the avoidance of doubt any unissued shares at the date hereof up to a maximum nominal amount of relevant securities of £16,458,835 or such other amount as shall be authorised by the Company in general meeting, and this authority (unless renewed) expires five years from the date on which this resolution is passed, but the Company may before this authority expires make an offer or agreement which would or might require relevant securities to be allotted after this authority expires

Signed



Driving Success Limited