

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY GUARANTEE**

**COMPANY NUMBER: 07432941**

**WRITTEN RESOLUTION**

**OF**

**THE BENTLEY BOYS LIMITED (THE "COMPANY")**

**2017 ("Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the sole director of the Company proposes that the following resolution is passed as a special resolution (the "Resolution"):

**WRITTEN RESOLUTION**

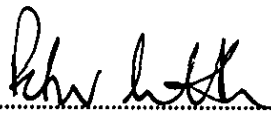
**THAT** the articles of association of the Company be amended by inserting the following new article as article 42(ii)(U):

*"To support the Benjafield's Racing Club in the organisation and execution of any racing or classic car event that it asks the Company to operate on its behalf".*

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution above.

The undersigned, being the sole person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

  
Signed by Peter Little

27/3/17  
DATE

**NOTES**



1. *If you agree to the Resolution being passed, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:*

- ***By Hand or post:*** *delivering the signed copy to 30 Portland Place, London W1B 1LZ (FAO: Chien-Wei Lui).*
- ***E-mail:*** *by attaching a scanned copy of the signed document to an e-mail and sending it to [chien-wei.l@joelsonlaw.com](mailto:chien-wei.l@joelsonlaw.com) . Please enter "Written Resolution dated 2017" in the e-mail subject box.*

*If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.*

2. *Once you have indicated your agreement to the Resolution, you may not revoke your agreement.*
3. *If sufficient agreement to the Resolution has not been received by 28 days after the date on which the Resolution has been circulated, the Resolution shall lapse.*
4. *If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.*