

Company Number 07877426

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
of
CREDIT CAR SALES 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 54, immediately after the existing article 53, as follows -

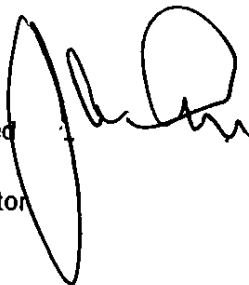
"Notwithstanding any other provision of these articles, the directors shall not decline to register or delay in registering any transfer of any share where such transfer is -

- (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



A13 24/10/2015 #254
COMPANIES HOUSE