

Company number 08303717

TUESDAY



A20 *A4FIB71F* 08/09/2015 #53
COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

OSCE
WRITTEN RESOLUTIONS OF ~~OSCE~~ (TWO) LTD (the "Company")

SOLE SHAREHOLDERS' WRITTEN RESOLUTIONS

Circulation Date: 26 August 2015 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "CA 2006"), the directors of the Company (the "Directors") propose that the following resolutions be passed as special resolutions (the "Resolutions"). For the purpose of the Resolutions, the term "Relevant Document" means a security and guarantee agreement to be entered into on or about the date hereof between, amongst others the Company and Fidor Bank AG (the "Lender"),

A copy of the Relevant Document was supplied to the shareholder prior to the date of this written resolution

SPECIAL RESOLUTIONS

- 1 THAT the Company ratifies the entry into the Relevant Document to which it is a party in the form as supplied to the shareholders prior to the date of this written resolution and the Company ratifies the performance of the transactions contemplated therein and be and is hereby instructed to continue to perform the transactions contemplated therein
- 2 THAT the Directors had the authority to approve the terms of, and the transactions contemplated by, the Relevant Document, and have the authority to approve the terms of, and the transaction contemplated by, any related document, including but not limited to any notes, deeds, agreements, letters, notices, certificates, acknowledgements, registrations, instructions, fee letters and other documents
- 3 THAT the entry by the Company into the Relevant Document to which it is a party is in the best interests of the Company's business and will promote the success of the Company for the benefit of its members as a whole

AGREEMENT

Please read the notes at the end of this document before indicating your agreement to the Resolutions.

THE UNDERSIGNED, the sole member of the Company entitled to vote on the above Resolutions on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Resolutions



Signed by One Stop Car Credit Ltd

Dated 26/8/15

NOTES

- 1 If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it by attaching a scanned copy of the signed document to an email and sending it to John Webster and then posting the original to Supreme House, Hovefields Avenue, Burnt Mills Industrial Estate, Basildon, SS13 1EB for the attention of John Webster

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement
- 3 Unless by the end of the 28th day from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please make sure that your agreement reaches us before or on this date
- 4 If you are indicating agreement to the Resolutions on behalf of a company or another person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority with your indication of agreement when returning this document