

Company Number 8896040

**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
JVAH2013 LIMITED (Company)**

**Circulation Date** 8<sup>th</sup> February 2013

Pursuant to section 291 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect, as a special resolution

**SPECIAL RESOLUTION**

That the Company name be changed to Vehicle Trading Group Limited and that the Company's memorandum and articles of association be amended accordingly

**AGREEMENT**

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

We, the undersigned, were at the time the Resolution was circulated entitled to vote on, and hereby irrevocably agree to, the Resolution -

*A. Hubbard*

**ANDREW HUBBARD**

Date 8<sup>th</sup> February 2013

*John Voss*

**JOHN VOSS**

Date 8<sup>th</sup> February 2013

SATURDAY



\*A21U2911\*

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09/02/2013

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COMPANIES HOUSE