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Form No. 16

THE COMPANIES (NORTHERN IRELAND) ORDER 1986.

*EXTRAORDINARY RESOLUTION
SPECIAL

OF

PRENTICE CARS LIMITED

At an extraordinary General Meeting of the Members of the above-named company duly convened and held at 27 – 29 Gordon Street, Belfast, BT1 2LG on 20th Nov 2007 at 12.30pm

the following *Extraordinary Resolutions were duly passed:
Special

The following special resolutions were duly passed:

1. That the Memorandum and Articles of Association be amended.
2. That the Company adopt, in toto, the amended Memorandum and Articles of Association.



Signature *Paul S. Smith*
Officer DIRECTOR

**Delete whichever is not applicable*

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