

MCELHINNEY MOTORS (NI) LIMITED

**Company No:
NI634281**

The Companies Act 2006

On the 8.8.2013 the following Written Resolutions, such resolutions being passed as special resolutions, were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Resolutions

It was resolved that the Articles of Association contained in the document attached hereto be approved and adopted as the Articles of Association of the Company in substitution of all the existing Articles of Association.



Chairman/Director