

Company Number 02835230

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
ORDINARY RESOLUTION

-of-

VOLKSWAGEN FINANCIAL SERVICES (UK) LIMITED (the "Company")

(passed on 17<sup>th</sup> March 2008)

At a general meeting of the Company duly convened and held on 17<sup>th</sup> March 2008 the following resolution was duly passed as an ordinary resolution -

- 1 To consider, and if thought fit, receive the annual accounts of the Company for the financial year ended 31 December 2007 together with the last directors' report and auditors' report on those accounts



Company Secretary

SATURDAY



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COMPANIES HOUSE