Company number: 03573461

THE COMPANIES ACT 2006

(the "2006 Act")

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SOLE MEMBER OF RAPID RACELINE LIMITED (the "Company")

PURSUANT TO SECTION 288 OF THE 2006 ACT

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as a special resolution on 2009.

SPECIAL RESOLUTION

1. THAT, the issued share capital of the Company be reduced from £1,304,421 to £21 by cancelling and extinguishing 1,304,400 issued ordinary shares of £1 each and crediting the amount so cancelled, being £1,304,400, to the Company's Retained Earnings reserve, such cancellation, extinguishment and reduction to take effect on the day on which the copy of this resolution (together with the documents which must accompany it under section 644(1) of the 2006 Act) is registered by the registrar of companies in accordance with section 644(3) of the 2006 Act.

Signed

Director—//
for and on tehalf of Rapid Raceline Limited

FRIDAY

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LD1 30/10/2009 COMPANIES HOUSE

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