

Company number: 01140339

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

ADWEST ENGINE CONTROLS LIMITED

Passed on 24 November 2015

SPECIAL RESOLUTIONS

- 1 THAT the 130,000 issued Preference shares of £1 each in the capital of the Company be redesignated as Ordinary shares of £1 each

- 2 THAT the issued share capital of the Company be reorganised from 130,130 of £ to 1 share of £130,130 and that the issued share capital of the Company then be restructured and reduced to 1 share of £1 with the amount by which the share capital is reduced credited to a distributable reserve of the Company

Signed



Director

