

Company Number 6975790

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

OXFORD YASA MOTORS LIMITED

THURSDAY



A29 *A7LCJPL7* 155
02/12/2010
COMPANIES HOUSE

PURSUANT TO SECTION 30, COMPANIES ACT 2006

Passed on 6 October 2010

On 6 October 2010, the following special resolution in writing was duly passed by members representing 75% of the total voting rights of eligible members of the Company pursuant to sections 288 to 300 Companies Act 2006

WRITTEN RESOLUTION

SPECIAL RESOLUTION

That the pre-emption rights contained in article 5 1 of the Company's articles of association shall not apply to the following allotment of shares PROVIDED THAT such shares shall be issued within 45 days from the passing of this resolution and that such shares shall be issued at a price of £152 95 per share

<i>Applicant</i>	<i>Number of Shares Applied For</i>	<i>Issue Price per share</i>
Seven Spires Investments Ltd	3858	£152 95
David Walton	65	£152 95

on behalf of Blakelaw Secretaries Limited

Secretary