

**THE COMPANIES ACT 2006**  
**A PUBLIC COMPANY LIMITED BY SHARES**  
**RESOLUTIONS PASSED AT A GENERAL MEETING**

of

**ARRINERA AUTOMOTIVE HOLDING PLC (the "Company")**

(Passed on 9<sup>th</sup> July 2015)

At a General Meeting of the Company duly convened and held at 10 00am on 9<sup>th</sup> July 2015 at Alfreda Nobla, 9/Lok 1 03-930, Warsaw, Poland, the following resolutions were duly passed.

SPECIAL RESOLUTIONS

**1. Re-registration as a Private Company Limited by Shares**

IT WAS RESOLVED THAT the Company be re-registered as a private limited company under the Companies Act 2006 by the name of ARRINERA AUTOMOTIVE HOLDING LIMITED

**2. Adopt New Articles of Association**

IT WAS RESOLVED THAT the form of Articles attached to these resolutions be adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

ORDINARY RESOLUTION

**3. Withdrawal from Public Listing**

IT WAS RESOLVED THAT pursuant to clause 19.2 of the First Quote Market Rules for GXG Markets, a copy of which was produced to the meeting and NOTED, the Company cancel the admission of its securities and withdraw from GXG Markets at the soonest opportunity available, in accordance with those rules.

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Martin Williams  
for an on behalf of H T Corporate Services Limited  
Company Secretary

THURSDAY



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06/08/2015  
COMPANIES HOUSE