

Company number 001140339

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

ADWEST ENGINE CONTROLS LIMITED

Passed on 14 July 2015

SPECIAL RESOLUTION

The following resolution was duly passed as a special resolution on 14 July 2015 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

THAT such rights of pre-emption or other restrictions on the transfer of shares are disapplied and waived in respect of the following proposed transfers of shares

Shareholder	Shareholding	Transferee
Carbin Limited	5,500 £1 preference shares	Dura Automotive Limited

Signed



Director

TUESDAY



A09 *A4C32R22* 21/07/2015 #320
COMPANIES HOUSE