

GRAN SPORT AUTO-SCOOTERS LIMITED
COMPANY NUMBER 0375451

SHAREHOLDERS RESOLUTION

We, the undersigned, being all the members of the Company having the right to vote at general meetings, signify our assent to the passing of the resolutions set out below under the provisions of the Company's Articles of Association, to the effect that such resolutions shall be deemed to be effective as if they had been passed at a general meeting of the Company duly convened and held;-

1. By Special Resolution it is unanimously resolved that the shareholders approve the sale of the principal assets and undertaking of the Company as set out in board minutes of today's date and the execution of the agreement and all relevant ancillary documents by a director acting singly.
2. By Special Resolution it is unanimously resolved that the Company's name be changed with immediate effect to 2 A.A. Limited.

Signed for Derek Askill

Linda Conn.

Dated 4/12/ 2009

