

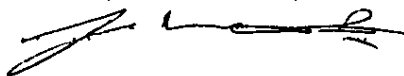
Company Number. 7826593

THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTION
OF
CARHOOTS CORPORATION LIMITED
(the "Company")

On 7 FEBRUARY 2013 the following special resolution was duly passed
in accordance with chapter 2 of part 13 of the Companies Act 2006 (the "Act")

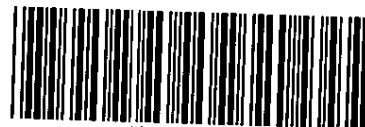
SPECIAL RESOLUTION

- 1 THAT in accordance with section 570 of the Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by section 550 of the Act, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall
- 1 3 be limited to the allotment of equity securities up to an aggregate nominal amount of £4,000 (inclusive of the equity securities in issue at the date this resolution is passed), and
- 1 4 expire on the date which is five years from the date this Resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry



Director

SATURDAY



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09/02/2013

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COMPANIES HOUSE