

COMPANY NUMBER: 3853249

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

**AUTOEASE VEHICLES MANAGEMENT LIMITED**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolutions are passed as special resolutions ("Resolution").

**SPECIAL RESOLUTIONS**

1. The draft regulations attached to this resolution and marked as 'A' be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
2. Article 12 of the articles of association of the Company so adopted, shall be disapplied in respect of the following allotments of shares: 595 B Ordinary Shares to Andrew Hurst, 405 B Ordinary Shares to Sarah Hurst.

**AGREEMENT**

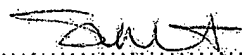
Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, being persons entitled to vote on the Resolutions on the date following (being the date of circulation), hereby irrevocably agree to the Resolutions:



ANDREW HURST

26/31 2015

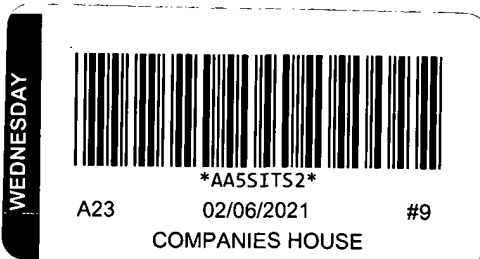
DATE



SARAH HURST

26/31 2015

DATE



## NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by 28 days from above date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.