

We hereby certify that this is a  
true copy of the original  
SILLS & BETTERIDGE LLP  
SOLICITORS

29 103.139.11

Company No 1405709

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER OF  
TYREMART AGRICULTURAL LIMITED  
(the "Company")

Circulated on

2011 (the "Circulation Date")

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

SPECIAL RESOLUTION

THAT the name of the Company be changed to ADR UK Tyremart Limited

AGREEMENT

Please read the notes at the end of this document before signing your agreement to the Resolution

The undersigned, being the person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed by

*Paul Rodman*

Director for and on behalf of RPF spa

24 3 2011

Date

WEDNESDAY



NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- by hand delivering the signed copy to Sils & Betteridge, 46 Silver Street, Lincoln LN2 1ED
- by post returning the signed copy by post to Sils & Betteridge, 46 Silver Street, Lincoln LN2 1ED (Ref TAH 55341-17)
- by fax faxing the signed copy to 01522 530241 marked "FAO Tim Higham "
- by email by attaching a scanned copy of the signed document to an email and sending it to [thigham@sillslegal.co.uk](mailto:thigham@sillslegal.co.uk) Please enter "Written Resolution dated 2011" in the email subject box

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement
- 3 Unless before the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolution to pass it will lapse. If you agree to the Resolution please ensure that your agreement reaches us before the end of the said period of 28 days beginning with the Circulation Date. The Circulation Date is specified in the heading of this document
- 4 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 the document