

**PRINT OF RESOLUTIONS FOR FILING**

Registered Number 01482233

THURSDAY



\*R28J3A8Y\*  
RM 16/05/2013 #37  
COMPANIES HOUSE

**THE COMPANIES ACTS  
QUICKS CAR SUPERMARKETS LIMITED  
PRIVATE COMPANY LIMITED BY SHARES**

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**RESOLUTIONS  
to which Chapter 3 of Part 3  
of the Companies Act 2006 applies**

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The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (in the case of resolutions 1 and 2 as special resolutions and, in the case of resolution 3, as an ordinary resolution) on **26 April** 2013


**SPECIAL RESOLUTIONS**

1 THAT the issue of 3,000,000 ordinary shares to Derwent Vehicles Limited on 10 April 2013 be ratified and adopted by the Company to the extent that such issue of shares constituted an issue in excess of any cap on the number of shares that the Company may issue from time to time (whether under the Company's articles of association or otherwise) and that the directors be released from any liability to the Company that (in the absence of this resolution) they might have incurred by reason of such issue

2 THAT the articles of association of the Company be amended by deleting all the provisions of the Company's memorandum of association which, by virtue of the Companies Act 2006, are to be treated as provisions of the Company's articles of association

**ORDINARY RESOLUTION**

3 THAT the directors should have the powers given by section 550 of the Companies Act 2006 to allot shares and to grant rights to subscribe for or to convert any security into shares

  
Director/Secretary

Date **26 April 2013**