

Company number 01560396
PRIVATE COMPANY LIMITED BY SHARES

COPY WRITTEN RESOLUTION
of
BOLTON CAR CENTRE LIMITED (the 'Company')
TO APPROVE AN
OWN SHARE PURCHASE CONTRACT

Passed on [*3rd December*] 2007

Copy resolution of the type and in the terms specified below as passed by the members of the Company named above by Written pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as if the same had been passed at a duly convened General Meeting of the Company

SPECIAL RESOLUTION

THAT the terms of the proposed contract, whereby the Company may become entitled and obliged to purchase from the Trustees of the Roger Hughes Discretionary Will Trust 3,000 of its own 'B' Ordinary Shares of £1 00 each, as set out in the Share Purchase Agreement attached hereto of which a copy has been supplied to each member of the Company be and are hereby approved, and any two directors or a director and the secretary of the Company are hereby authorised to sign the said Share Purchase Agreement for and on behalf of the Company and to fulfil all obligations of the Company thereunder

Signed *M. C. J. H.*
Company Secretary
Date *3rd December* 2007

