

No 1949542

THE COMPANIES ACTS 1985 TO 2006

SPECIAL RESOLUTION
of
MSX INTERNATIONAL LIMITED

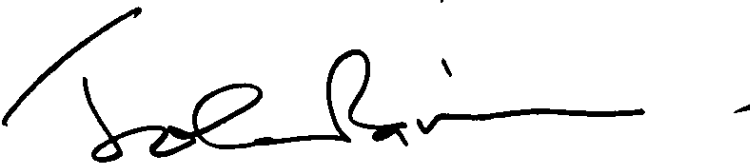
PASSED ON 11 APRIL 2013

On 11 April 2013, by written resolution, the following was passed as a special resolution

SPECIAL RESOLUTION

That clause 3(a) of the Memorandum of Association of the company be replaced by the following new clause

"3(a) To provide strategic input, market intelligence, scalable solutions and deployment capabilities to help those engaged in the automotive industry to achieve sustainable improved business results "



John Bignall
Secretary

SATURDAY



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