

Registered Number:- 01994002

THE COMPANIES ACTS

PENDRAGON ORIENT LIMITED

(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

**SOLE MEMBER'S DECISION PURSUANT TO
SECTION 382B COMPANIES ACT (the "Act")**

The following is a written record pursuant to Section 382B of the Act of the decision of the sole member of the Company which has effect as if agreed in General Meeting:-

ORDINARY RESOLUTION

1. That with effect from the time of the passing of this resolution, in accordance with Article 78 of the provisions contained or incorporated in Table A in the Schedule to the Companies (Tables A to F) Regulations 1985, the following, having indicated a consent to act by completing and signing the requisite form 288a, be appointed as additional director of the Company:-

Pendragon Management Services Limited

Sole Member.....

For and on behalf of CD Bramall Dealerships
Limited

Date 14/10/05



A14 *AACQB9LR* 253
COMPANIES HOUSE 17/10/2005