

No: 2417588

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS

of

FORCE INDIA FORMULA ONE TEAM LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole shareholder of the above-named company (the "**Company**") proposes that the following resolutions (the "**Resolutions**") are passed in the case of resolution 1 as a special resolution and in the case of resolution 2 as an ordinary resolution:

SPECIAL RESOLUTION

THAT, pursuant to section 9 of the Companies Act 1985, the Articles of Association of the Company be altered by deleting Article 11.1 and replacing it with the following:

"The shareholders of the Company may by ordinary resolution appoint any person or persons to the board of the Company and to remove any director from the board of the Company for any reason whatsoever (notwithstanding anything in any agreement between the Company and the director) and to appoint another persons or persons in his place. Such removal shall be without prejudice to any claim such director may have for damages for breach of any contract of service between him and the Company. Each appointment or removal shall be made by notice in writing served on the Company (including by email or other electronic communication) and shall take effect immediately upon such ordinary resolution having been passed."

ORDINARY RESOLUTION

THAT, T V Lakshmi Kanthan be hereby immediately appointed as a director of the Company.

We, the undersigned, being the sole person entitled to vote on the Resolutions on 9 January 2009 hereby irrevocably agree to the Resolutions.


Force India Formula One Limited

Date: 9 January 2009

WEDNESDAY

