

Company number 02608503
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of
ROYSCOT MOTOR FINANCE LIMITED ("**Company**")
14 June 2016

WEDNESDAY



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution ("**Resolution**")

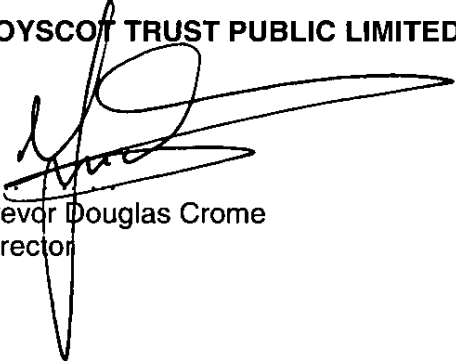
SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £1,000 divided into 1,000 Ordinary shares of £1 00 each to £1 00 divided into 1 Ordinary share of £1 00

The undersigned, being entitled to vote on the Resolution on 14 June 2016 hereby irrevocably agree to the Resolution

Signed for and on behalf

ROYSCOT TRUST PUBLIC LIMITED COMPANY


Trevor Douglas Crome
Director