

Company number 02640241

TUESDAY



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LD1 26/05/2015 #32  
COMPANIES HOUSE

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

**OF**

**GST AUTOMOTIVE SAFETY UK LIMITED**

(the "Company")

Circulated on *May 21* 2015 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the sole director of the Company proposes that the following resolution be passed as a special resolution (the "Resolution").

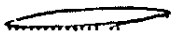
**SPECIAL RESOLUTION**

"**THAT**, pursuant to section 641(1)(a) of the Act, the capital of the Company be reduced from £2,411,407 to £1 00 by cancelling and extinguishing 199 ordinary shares of £1.00 each; cancelling the Company's entire share premium account of £600,207, and cancelling the Company's entire capital redemption reserve of £1,811,000 (the "**Capital Reduction**"), and that the amount arising upon the Capital Reduction, being in the sum of £2,411,406 be credited to the profit and loss account of the Company "

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

We, the undersigned, being the sole shareholder of the Company, hereby confirm that we have received a copy of the Resolution in accordance with section 291 of the Act and hereby irrevocably agree that the Resolution be passed as a written resolution pursuant to section 288 of the Act and shall take effect as a special resolution.

  
For and on behalf of  
GST GLOBAL GMBH

Dated: *May 21*, 2015