

THE COMPANIES ACT 2006

ORDINARY & SPECIAL RESOLUTION OF

CAPRICORN AUTOMOTIVE LIMITED ("The Company")

Company Number:- 2685331

At a General Meeting of the Company held at UNIT 1 HORIZON, KINGSLAND
BUSINESS PARK, WADE ROAD, BASINGSTOKE RG24 8AH

on the 15th day of November 2016

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

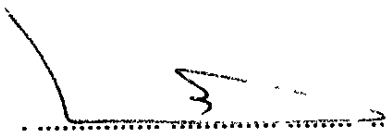
THAT the Directors be unconditionally authorised pursuant to S 551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof

the following resolution was passed as a Special Resolution

SPECIAL RESOLUTION:

THAT any rights of pre-emption in the Articles of Association be disapplied for this transaction

Dated this 15th day of November 2016.


.....
Director

FRIDAY



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COMPANIES HOUSE