

**THE COMPANIES ACTS 1985 TO 2006**

**COMPANY NUMBER: 03162559**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER**

**OF PEAK MOTORSPORTS LIMITED**

(the "Company")

Resolution circulated on 23 JUNE 2013 (the "Circulation Date")

We being the sole member of the Company who would be regarded for the purpose of Chapter 2 of Part 13 of the Companies Act 2006 as entitled to vote on the resolution set out below, HEREBY VOTE IN FAVOUR OF THE FOLLOWING RESOLUTION IN WRITING as a special resolution of the Company, and hereby irrevocably agree in accordance with section 288 of the Companies Act 2006 that the said resolution shall for all purposes be valid and effective as if passed as a special resolution at a general meeting of the Company duly convened and held.

**SPECIAL RESOLUTION**

That the articles of association of the Company be amended as follows

In article 10(a) the words "Two members" be deleted and replaced with "One member" of the articles of association

**AGREEMENT**

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

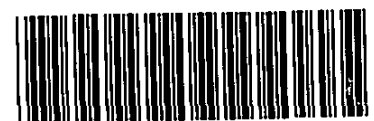
The undersigned, being the persons entitled to vote on the resolution on the Circulation Date, hereby irrevocably agree to the resolution

Signed by  
for and on behalf of A2 Investments Limited  
a director duly  
authorised to sign

Date

23 June 2013

WEDNESDAY



A16 \*A2BSP0SH\* 03/07/2013 #337  
COMPANIES HOUSE

## NOTES

- 1 You can choose to agree to the resolution or not. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - **By Hand** delivering the signed copy for the attention of Shruti Chandhok to Morrison & Foerster (UK) LLP, CityPoint, One Ropemaker Street, London, EC2Y 9AW
  - **Post** returning the signed copy by post for the attention of attention of Shruti Chandhok to Morrison & Foerster (UK) LLP, CityPoint, One Ropemaker Street, London, EC2Y 9AW
  - **Fax** faxing the signed copy to 020 7496 8511 marked "For the attention of Shruti Chandhok".
  - **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to SChandhok@mofo.com. Please enter "Peak Motorsports Limited Written Resolution 2013" in the e-mail subject box.

If you do not agree to the resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply. However it would be helpful if you would reply, indicating your disagreement.

- 2 Once you have indicated your agreement to the resolution, you may not revoke your agreement.
- 3 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

