

**Company No. 03647587**

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**  
**Of**  
**AUTOMOTIVE PERFORMANCE TECHNOLOGIES LIMITED**

**(Passed 13<sup>th</sup> August 2007)**

On 13<sup>th</sup> August 2007 the following Written Resolution was duly passed as a Resolution of the Company pursuant to Section 381A of the Companies Act 1985.

**RESOLUTION**

"That the contract proposed to be made between the Company (1), Nigel Christopher Aldritt, Alistair Iain Fergusson, Phillip John Smith, John Burton Moore, Philip John Stubbs (2) and 3i (3) for the purchase by the Company of 72,916 'A' Ordinary Shares of £1 in the capital of the Company (a copy of which has been supplied to each member of the Company) be and is hereby approved and that any Director of the Company be and is hereby authorised to sign the same on behalf of the Company"



Director



