

COMPANY NO: 04969581

WEDNESDAY



A17 13/07/2011 26
COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of
Bluebird Vehicles Limited (Company)

Circulation date 8 July 2011

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

SPECIAL RESOLUTION

That the terms of an agreement between the Company and Partnership Investment Equity Fund LP for the purchase by the Company of 27,014 A ordinary shares of £1 00 each as set out in the draft contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract.

AGREEMENT

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

The undersigned, persons entitled to vote on the above resolution on 8 July 2011, hereby irrevocably agree to the Special Resolution

Signed by Dr Peter Van Den Broek

Date

Signed by Anthony Hepples

Date

Signed by Robert Cameron Miller

Date

Signed by David Moore

Date

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A. Hepples
8 July 2011

R. Miller

8 July 2011

David Moore

8 July 2011