

Company Number: 5203651

## SPECIAL RESOLUTION

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- of -

SMART TOUCH (UK) LIMITED

**AT AN EXTRAORDINARY GENERAL MEETING of the Members of the above Company duly convened and held on 11/8/2004 the following SPECIAL RESOLUTION was duly passed:-**

**THAT the objects of the Company be altered by the deletion of sub-clauses (a) and (b) from Clause 3 of the Memorandum of Association, and the substitution therefor of the new sub-clauses shown in the appendix attached hereto.**

Signed:

RWL Registrars Limited

Secretary



Presented By:  
Reichmann & Wing Limited  
134 Percival Road  
Enfield  
Middlesex EN1 1QU

**THE COMPANIES ACTS 1985 to 1989**

**COMPANY LIMITED BY SHARES**

**Memorandum of Association**

**- of -**

**SMART TOUCH (UK) LIMITED**

- 1. The name of the Company is:-**

**SMART TOUCH (UK) LIMITED**

- 2. The Registered Office of the Company will be situate in England and Wales.**
- 3. The Objects for which the Company is established are:-**

**(a) To carry on all or any of the following businesses: Proprietors and managers of M.O.T. testing stations, garages, service stations, fuel and oil depots and distribution points, motor and body repair shops, car parks, sales and show rooms and all other establishments connected in any way with the motor, boat and similar trades and as motor dealers and traders, body builders, painters and repairers, cellulose sprayers, panel beaters, mechanical, motor, agricultural and general engineers in all their branches, signwriters, service engineers, operators of washing, greasing and general servicing schemes; windscreen replacement services; to rent, lease and hire out, whether on a contract basis or otherwise to carry on business as manufacturers, agents, distributors, factors, repairers and wholesale and retail dealers in and of all kinds of passenger, commercial, industrial, agricultural, contractors and special purpose vehicles, boats and craft of all descriptions whether new or second-hand and whether mechanically propelled or otherwise, fuels, oils, motor and engine parts, instruments, tools, components, tyres, batteries and other products and materials of any description whatever, operators of car, cab, taxi, coach, omnibus and similar services and of driving schools and similar establishments, haulage contractors and carriers, general provision merchants, chandlers and general merchants and all businesses of a like nature; to provide instalment and hire-purchase facilities to customers of the Company in connection with any of the above businesses and to act as insurance agents and assessors for any purpose whatever.**

**(b) To buy, sell, import, export, manufacture and deal in all kinds of goods, stores and equipment whether in connection with any of the above activities or otherwise and to act as agents for all purposes.**