

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

A J AUTOS (TODDINGTON) LIMITED (the "Company")

16 March 2015

We, the undersigned being the members of the Company for the time being entitled to attend and vote at general meetings, make the following resolution as a special resolution (the "Resolution") in accordance with Chapter 2 of Part 13 of the Companies Act 2006,

WRITTEN RESOLUTION

We confirm that any pre-emption rights or other restrictions on the transfer of the shares to the Optionholders under the A J Autos (Toddington) Limited Enterprise Management Initiative Scheme are waived

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 16 March 2015, hereby irrevocably agrees to the Resolution.

Alan Jones

Date

16/03/2015

Maureen Jones

Date

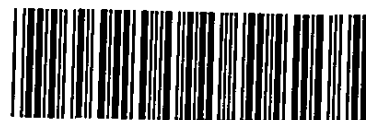
16/03/2015

Liam Jones

Date

16/03/2015

FRIDAY



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10/04/2015

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COMPANIES HOUSE

NOTES

- 1 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 to Alan Jones at Prospero House, 46-48 Rothesay Road, Luton Bedfordshire LU1 1QZ
 - **Post** returning the signed copy by post to Alan Jones at Prospero House, 46-48 Rothesay Road, Luton Bedfordshire LU1 1QZ
 - 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
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by the date falling 30 days starting with the date of this Resolution, 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
- 6 If the relevant power of attorney or authority when returning this document