

Company No 05260453

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS WRITTEN RESOLUTION

of

HONDA GP HOLDINGS LIMITED (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution on Jan. 22 ... 2016

SPECIAL RESOLUTION

- (A) THAT the capital of the Company be reduced by £55,554,235 and that such reduction be effected by cancelling and extinguishing 55,554,235 ordinary shares in the capital of the Company.

Masahiro Yoshida ...

Signed for and on behalf of
Honda Motor Co Limited

Date: Jan. 22 2016

TUESDAY



L4ZXM3MG

LD2

02/02/2016

#4

COMPANIES HOUSE