

Registered Number: - 05418426

THE COMPANIES ACTS

PPH0 LIMITED

(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

**SOLE MEMBER'S DECISION PURSUANT TO
382B COMPANIES ACT 1985 (the "Act")**

The following is a written record pursuant to Section 382B of the Act of the decision of the sole member of the Company which has effect as if agreed in General Meeting:-

ORDINARY RESOLUTION

1. That with effect from the time of the passing of this resolution, in accordance with Article 78 of the provisions contained or incorporated in Table A in the Schedule to the Companies (Tables A to F) Regulations 1985, the following, having indicated a consent to act and by completing and signing the requisite form 288a's, be appointed as additional directors of the Company:-

Mr Trevor Gary Finn
Mr Martin Shaun Casha

Sole Member *Neil Bailey* Date *7/7/5*
As authorised representative for Pendragon Management
Services Limited for and on behalf of Pendragon Group Services
Limited

