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07/11/2019

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COMPANIES HOUSE

Company No. 05763626

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AUTOVISTA GROUP LIMITED

(the "Company")

CIRCULATION DATE:

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the director of the Company proposes that the following resolution was passed as written resolution of the Company, having effect as special resolution (the "Resolution"):

SPECIAL RESOLUTION

1. **THAT**, pursuant to section 641(1)(a) of the Act, the total amount standing to the credit of the Company's share premium account, being the sum of EUR 105,927,592 (comprising of EUR 100,960,203 and GBP 4,480,203) be cancelled in its entirety and credited to the Company's profit and loss reserves.

AGREEMENT

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

I, the undersigned, was at the time the Resolution was circulated entitled to vote on, and hereby irrevocably agree to the Resolution:

Giles Catron

For and on behalf of Autovista Holdco UK Limited

7/11/19

Date