

Company Number: 6477691

COMPANIES ACT 2006
A PUBLIC COMPANY LIMITED BY SHARES
JAGUAR LAND ROVER AUTOMOTIVE PLC
(THE "COMPANY")

DECISION OF THE SOLE SHAREHOLDER

PASSED ON 11 SEPTEMBER 2017

Pursuant to Section 357 of the Companies Act 2006, the following resolutions were passed by the sole shareholder of the Company as ordinary resolutions on the above date, special notice having been given to the Company pursuant to section 312 and 515(1A) of the Companies Act 2006:

ORDINARY RESOLUTIONS

1. That KPMG LLP be appointed as auditor of the Company in place of the current auditor, Deloitte LLP, to hold office with effect from the conclusion of the meeting to the conclusion of the next general meeting at which accounts are laid before the Company.
2. That the directors be and are authorised to determine the auditor's remuneration.



Susan Lesley Pearson
Assistant Company Secretary
For and on behalf of
Jaguar Land Rover Automotive plc

