

Company Number: 6806227

THE COMPANIES ACTS 1985-1989

ORDINARY RESOLUTION

pursuant to section 378(2) of the Companies Act 1985

of

A T AUTOS LIMITED

30th January 2009

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at The Studio, St Nicholas Close, Elstree, Herts WD6 3EW, the following ORDINARY RESOLUTION was duly passed:-

1. That the present authorised capital of 1000 ordinary £1 shares be re-designated as 1000 'A' ordinary shares of £1 each.
2. That the authorised share capital of the Company be increased from £1,000 to £3,000 by the creation of 1,000 non-voting 'B' shares of £1 each and 1,000 non-voting 'C' shares of £1 each. which have no rights to receive notice of, attend at or vote at general meetings, or any capital rights in respect of any distribution of capital beyond par value with power to increase or to divide the shares in the capital for the time being, into different classes having such rights, privileges and advantages as to voting and otherwise, as the Articles of Association may from time to time prescribe.

SIGNED


~~Director~~/Secretary

SATURDAY



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