

GOLF MG (UK) LIMITED

(the "Company")

Company No
7313111

Passed
14 July 2011

The Companies Acts 2006

At a general meeting of the above-named Company duly convened and held at ALPHA HOUSE, 4 GREEK STREET, STOCKPORT, CHESHIRE, SK3 8AB on Thursday 14 July 2011 at 9 00 am the following first resolution was duly passed as an ordinary resolution and the following second resolution was duly passed as a special resolution

Resolutions

- 1 *"That the directors be and they are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority "*
- 2 *"That the articles of association of the Company be amended by inserting therein the attached new Article 28 as article 28 which, for the purpose of identification, has been initialled by the chairman "*



Chairman

14/07/11

Date

TUESDAY



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RM

14/08/2012

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COMPANIES HOUSE