

**THE COMPANIES ACT 2006**  
**WRITTEN RESOLUTION OF MEMBERS**

of

**PROJECT MOBILITY LIMITED**

*Company number 07862605*

The members of the Company eligible to attend and vote at general meetings of the Company, hereby pass the said resolutions, designated as special resolutions, and agree that the resolutions shall be as valid and effective as if it had been passed at a general meeting the Company duly convened and held

**IT IS RESOLVED** THAT the company name be changed to MISSION  
MOTOTRSPORT

**IT IS RESOLVED** THAT a draft Articles of Association presented to the meeting be adopted as the new Articles of Association for the Company

Signed



Richard Bernard  
(Chairman)

Date 13 December 2011

Notes

- 1 This written resolution has been proposed by the directors of the Company
- 2 The circulation date of this written resolution is 13 December 2011
- 3 If you agree to the resolution, please signify your agreement by signing against your name where indicated. Please then return the document to the Company
- 4 As the resolution is a special resolution, it is approved when agreed to by members representing not less than 75% of the total voting rights of eligible members. If not passed by the requisite majority of members, this written resolution shall lapse on 10 January 2012
- 5 Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked

TUESDAY



\*A10PXU20\*

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17/01/2012

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COMPANIES HOUSE