

Company Number 08524340

Private Company Limited by Shares

Written Resolution of Shape Automotive Limited ("the Company")

Circulation date: 22 December 2015

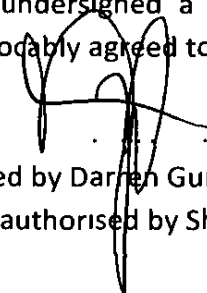
Please read the notes below signifying your agreement to the Resolutions below

We being the sole shareholder being entitled to attend and vote at general meetings of the Company hereby pass the following resolution pursuant to Section 288 of the Companies Act 2006 ("the Resolution")

SPECIAL RESOLUTION

1 THAT the issued share capital of the Company's be reduced from £11,835,030 divided into 11,835,030 ordinary shares of £1 00 each to £835,030 divided into 835,030 of £1 00 each by the cancellation of 11,000,000 ordinary shares

The undersigned a person entitled to vote on the Resolution on the circulation date irrevocably agreed to the Resolution as adhered to above


Signed by Darren Guiver, Director
duly authorised by Shape Automotive Holdings Limited

Dated

22/12/15

NOTES TO SHAREHOLDERS

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- 1 1 by hand delivering the signed copy to the Company Secretary Shape Automotive Limited 1083 High Road Whetstone London N20 0PT
- 1 2 by post returning the signed copy by post to the Company Secretary Spire Automotive Limited 1083 High Road Whetstone London N20 0PT



1 3 by email by attaching a scanned copy of the signed document by an email and sending it to kim richardson@spireautomotive.com

If you do not agree to the Resolution you do not need to do anything: you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless by 18 JANUARY 2016 ~~2015~~ sufficient agreement has been received for the Resolution to pass it or lapse. If you agree to the Resolution please ensure that your agreement reaches us before or during this date

4 If you are signing this document on behalf of a person under a Power of Attorney or other authority please send a copy of the relevant Power of Attorney or Authority when returning this document