

**WHITE CAR LIMITED (THE "COMPANY")**

**COMPANY NUMBER 10013367**

**WRITTEN RESOLUTION OF THE COMPANY**

**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**

**PASSED ON** 31 March **2016**

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as a special resolution.

**SPECIAL RESOLUTION**

**THAT:**

1. The ordinary shares of £1.00 each in the capital of the Company be sub-divided into 100,000 ordinary shares of £0.001 each.

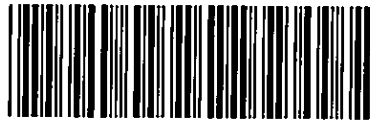
Signed:



Director

for and on behalf of White Car Limited

WEDNESDAY



\*A6470MCY\*

A19

12/04/2017

#351

COMPANIES HOUSE