

Company number: 10018061

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

McLaren (Finance 1) LIMITED (the "Company")

27 April 2017 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution of the Company (the "Resolution").

SPECIAL RESOLUTION

That, the directors of the Company having made on **27** April a solvency statement in accordance with section 643 of the Companies Act 2006,


the issued capital of the Company be reduced from £28,400,001 divided into 28,400,001 ordinary shares of £1 each to £2,840,000.10 divided into 28,400,001 ordinary shares of £0.10 each by reducing the nominal value of each £1.00 share to £0.10 each and that the amount arising from such reduction in the nominal value be carried to the distributable reserves of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed:



Name: JOHN GAILLEY (PRINT NAME)

For and on behalf of: **MCLAREN PROPERTY HOLDINGS LLP**

Date:

27/04/17

FRIDAY



NOTES

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

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 within 28 days of the Circulation Date sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before 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.