

Company No. 00962227  
Registered in England and Wales

**THE COMPANIES ACT 1985**  
**Public Company Limited By Shares**  
**Special Resolution**  
**of**  
**The M.G. Car Club Limited**  
**Passed 14<sup>th</sup> March 2015**

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At an Extraordinary General Meeting of the Company, duly convened and held on 14<sup>th</sup> March 2015, the following resolution was duly passed by the Company as a Special Resolution:

**SPECIAL RESOLUTION**

“THAT the draft Articles of Association in the form submitted to this meeting and initialled for the purposes of identification by the Chairman be and they are hereby approved and adopted with immediate effect as the Articles of Association of the Club in substitution for and in place of the existing Articles of Association.”

Dated 14<sup>th</sup> March, 2015

  
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Colin Grant  
Secretary