

Kwik-Fit Holdings Limited

Company Number: 0362333

(the "Company")

SOLE SHAREHOLDER'S WRITTEN RESOLUTION

30 September 2013 ("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 (the "**Resolution**")

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by GBP 74,028,900 by cancelling and extinguishing 179,959,000 ordinary shares of GBP 0.1 each and cancelling the entire share premium account of the Company

AND THAT the amount by which the share capital is reduced be credited to a distributable reserve of the Company

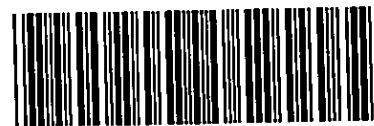
Please read the Notes at the end of this document before signifying your agreement to the Resolution below

BY ORDER OF THE BOARD



Director

MONDAY



L21

"L2HZRGH5"

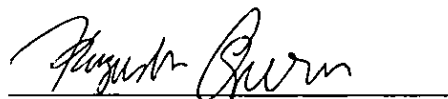
30/09/2013

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COMPANIES HOUSE

AGREEMENT

WE THE UNDERSIGNED, being the sole shareholder of the Company on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Resolution



Director
for and on behalf of
Kwik-Fit Finance Limited

Dated 30 September 2013

NOTES

- 1 To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company by returning the signed copy by post to James Adams at Baker & McKenzie LLP, 100 New Bridge Street, London EC4V 6JA or attaching a scanned copy of the signed document to an e-mail and sending it to james.adams@bakermckenzie.com
- 2 Once you have signified your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 A copy of the solvency statement made by the directors of the Company in accordance with section 643 Companies Act 2006 for the purposes of the reduction of share capital to be effected by the passing of the Resolution is being sent or submitted to you at the same time as and together with this document
- 6 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
- 7 A copy of this document was sent to the Company's auditors, PricewaterhouseCoopers LLP, on the Circulation Date