

WRITTEN RESOLUTION OF ARNOLD CLARK AUTOMOBILES LIMITED (Company)

Registered Number SC036386

Registered Office 134 Nithsdale Drive, Glasgow G41 2PP

Below is a copy of a resolution of the Company (**Resolution**) The Resolution was passed as a special resolution by way of written resolution on 24 October 2008 pursuant to Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

That the Articles of Association of the Company are amended by the addition at the end of Article 7 1 after the word "children" the following words "and in the case of Sir John Arnold Clark only shall include Lady Philomena Butler Wallace or Clark and in the case of Lady Philomena Butler Wallace or Clark only shall include Sir John Arnold Clark"

D Ferguson Kln

Company Secretary

Date *24/10/2008*

Print Name *D F KERR*

