

Company number 00516639

**SPECIAL RESOLUTION**

OF

British Automobile Racing Club Limited

Passed on 28 February 2017

At a general meeting of the Company duly convened and held at the Mall Room of the Royal Automobile Club, 89 Pall Mall, London SW1Y 5HS, at 5.00 pm on 28 February 2017 the following resolution was duly passed as a special resolution.

**SPECIAL RESOLUTION**

THAT the draft articles of association produced to the meeting be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed.....

Chairman of the meeting

