

**OTL Automotive Limited**  
(the "Company")

Minutes of a general meeting of the members held at 2 Duchess Court, 2 Dinsmore Road,  
London, SW12 9PS, on 27/9/17.....

The following members were present:

Paul MacLennan  
Jenny MacLennan

- 1) The notice of meeting was taken as read
- 2) The chairman proposed:

'That as the Company is entitled to exemption from the requirement to have an audit under the provisions of sections 479A of the Companies Act 2006, the Company is not required to obtain an audit for the year ended 31 December 2016 in accordance with section of 476 of the Companies Act 2006.'

The resolution was put to the meeting and carried unanimously

- 3) The secretary read the unaudited financial statements
- 4) The chairman proposed

"That the report of directors and unaudited financial statements for the year ended 31 December 2016 be laid before the meeting and are hereby received."

The resolution was put to the meeting and carried unanimously.

- 5) There being no further business, the chairman declared the meeting closed.

  
.....  
Chairman

27/9/17  
.....  
Date

FRIDAY



A26

\*A6G0G0PM\*

29/09/2017

#124

COMPANIES HOUSE

**OTL Automotive Limited  
("the Company")**

**Consent to Short Notice of General Meeting**

**Held at:** Duchess Court, 2 Dinsmore Road, London, SW12 9PS, United Kingdom

**On:** 27/4/17 **At:** 4.30pm

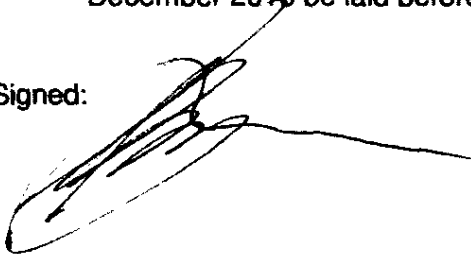
We, the undersigned shareholders, being a majority in number of the members of the Company having a right to attend and vote at the General Meeting of the Company to be held at the time and place set out above,

HERBY CONSENT to the convening and holding of such General Meeting and the proposing and passing thereat, as ordinary resolutions, the following:

"That as the Company is entitled to exemption from the requirement to have an audit under the provisions of sections 479A of the Companies Act 2006, the Company is not required to obtain an audit for the year ended 31 December 2016 in accordance with section of 476 of the Companies Act 2006."

"That the report of directors and unaudited financial statements for the year ended 31 December 2016 be laid before the meeting."

Signed:



COMPANIES HOUSE