

SPECIAL NOTICE: PROPOSED RESOLUTION TO APPOINT NEW AUDITORS

We hereby give the membership of the Jaguar Enthusiasts' Club Limited Special Notice of our intention to propose the following resolutions at the annual general meeting of the Company (or at any adjournment thereof):

ORDINARY RESOLUTIONS

1. **THAT** Kreston Reeves Audit LLP, of 9 Donnington Park, 85 Birdham Road, Chichester, West Sussex, PO20 7AJ shall not be reappointed as auditor of the Company
2. **THAT** TC West Bristol Limited, of First Floor, Premier House, 127 Duckmoor Road, Ashton Gate, Bristol, BS3 2BJ, (trading as TC Group), be and is hereby appointed as auditor of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company, at a remuneration to be determined by the Directors.