

Registered Number: 00115628

**CENTRAL MOTOR COMPANY (LEICESTER) LIMITED**

**(the "Company")**

**PRIVATE COMPANY LIMITED BY SHARES**

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**SOLE MEMBER'S DECISION**

**PURSUANT TO CHAPTER 2, PART 13 OF**

**THE COMPANIES ACT 2006 (the "Act")**

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Pursuant to Chapter 2, Part 13 of the Companies Act 2006, WE, being the sole member of the Company who would be regarded for the purposes of Chapter 2 of Part 13 of the Act as entitled to vote on the resolutions set out below, HEREBY PASS THE FOLLOWING RESOLUTIONS IN WRITING, as ordinary resolutions of the Company, and hereby irrevocably agree in accordance with section 288 of the Act that the said resolutions shall for all purposes be valid and effective as if passed as ordinary resolutions at a general meeting of the Company duly convened and held:

It was resolved THAT:-

1. Mr Mark Simon Willis be appointed to the office of Director of the Company;
2. Mr Douglas Charles Anthony Bramall be removed from the office of Director of the Company;
3. Miss Hilary Claire Sykes be removed from the office of Director of the Company
4. THESE RESOLUTIONS shall have effect notwithstanding any provision of the Company's memorandum of association and articles of association.

We, the undersigned, being the sole member entitled at the time the resolutions were circulated to vote on the resolutions, **HEREBY AGREE** to the resolutions being passed.

*Richard Maloney*

Signed

Date 4 May 2021

For and on behalf of **Skipper Group (The) Limited**

