

Company number 155849

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

**OF**

**Ribble Motor Services Limited**

(the "Company")

Circulated on 1 June 2011 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following resolutions as special resolutions (the "Resolutions")

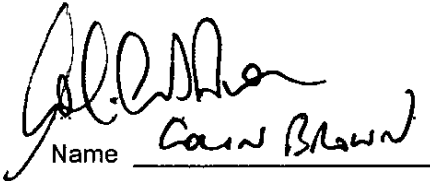
**SPECIAL RESOLUTIONS**

- 1 That the articles of association of the Company be amended by deleting all the provisions of the Company's memorandum of association which, by virtue of section 28 Companies Act 2006 are to be treated as provisions of the Company's articles of association, including but not limited to the statement of the amount of the Company's authorised share capital (as subsequently amended) and the statement of the Company's objects
- 2 That the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company
- 3 That with effect from the time of the passing of this resolution, section 550, Companies Act 2006 shall apply to the Company and the directors shall have the powers given by section 550 to allot shares in the Company

## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned, being the sole shareholder entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions

  
Name Gavin Brown

Position Director / Secretary

for and on behalf of **Frenchwood Holdings Limited**

**Dated:**

### NOTES

- 1 You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of them. If you agree with all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company
- 2 If you do not agree with the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4 Unless sufficient agreement has been received for the Resolutions to be passed before the end of the period of 28 days beginning on the Circulation Date, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before the end of this period.

**The Companies Acts 1908 to 1917**

**COMPANY LIMITED BY SHARES**

**MEMORANDUM OF ASSOCIATION<sup>1</sup>**

**OF**

**RIBBLE MOTOR SERVICES LIMITED**

WE, the several persons whose names, addresses and descriptions are hereunto subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of Shares in the Capital of the Company set opposite our respective names

Names, addresses & descriptions of subscribers	Number of shares taken by each subscriber
J Hodson "Mary Brooks House" Gregson Lane Nr Preston  No Occupation	One
H E Hickmott "Mary Brooks House" Gregson Lane Nr Preston  Major in the Royal Air Force	One

Dated this 4<sup>th</sup> day of June, 1919

WITNESS to the above Signatures

William F Ascroft

Solicitor

Preston

<sup>1</sup> This form of the memorandum of association has been produced to reflect the changes resulting from section 28 Companies Act 2006 which took effect on 1 October 2009

**COMPANY LIMITED BY SHARES**

Company number : 155849

**ARTICLES OF ASSOCIATION**

**OF**

**RIBBLE MOTOR SERVICES LIMITED**

Adopted *1 June* 2011



**1 Preliminary**

- 1 1 The model articles prescribed for private companies limited by shares under section 19 of the Companies Act 2006 (the "Act") (called in these articles the "Model Articles") shall apply to the Company save in so far as they are excluded or varied by these articles, and the Model Articles, as varied by these articles, together with the following articles shall be the articles of association of the Company (the "Articles") No form of Table A contained in any enactment having effect prior to the coming into force of section 20 of the Act shall apply to the Company Any words or expressions defined in the Act or in the Model Articles shall (if not inconsistent with the subject or context) bear the same meanings in these articles

**2 Private company**

- 2 1 The Company is a private company and accordingly no offer shall be made to the public (whether for cash or otherwise) of any shares in or debentures of the Company and no allotment or agreement to allot (whether for cash or otherwise) shall be made of any shares in or debentures of the Company with a view to all or any of those shares or debentures being offered for sale to the public

**3 Shares**

- 3 1 Section 550 of the Act shall apply to the Company and the directors shall have the powers given by that section Subject to the Act all shares shall be under the control of the directors and the directors may allot, grant options over, or otherwise deal with or dispose of the same to such persons and generally on such terms and in such manner as they think fit
- 3 2 If, and for so long as, the Company has in issue only one class of shares, the directors shall, in accordance with section 569 of the Act, be empowered to exercise the powers given to them in article 3 1 as if section 561 of the Act did not apply to any allotment of equity securities (as defined in section 560 of the Act) made under those powers



## **Directors**

- 4 Unless and until otherwise determined by ordinary resolution, the number of directors need not exceed one. If and so long as there is a sole director, he may exercise all the powers and authorities vested in the directors by the Articles, and Model Article 11 shall be modified accordingly.
- 5 If and for so long as a majority of the equity share capital for the time being of the Company is beneficially owned by another body corporate the directors of the Company or any of them may, in addition to the methods set out in Model Article 17, be appointed and removed by written notice served on the Company by the beneficial owner for the time being of the majority of the equity share capital of the Company, such appointment or removal taking effect on the date set out in that notice or, where no date is specified, on receipt of that notice by the Company.
- 6 The directors may exercise all the powers of the Company to borrow money and to mortgage and charge its undertaking, property and uncalled capital, or any part thereof, and to issue debentures, debenture stock and other securities whether outright or as security for any debt, liability or obligation of the Company or of any third party.
- 7 If any director shall be called upon to perform extra services or to make special exertions in going or residing abroad or otherwise for any of the purposes of the Company, the Company may remunerate the director so doing either by a fixed sum or by a percentage of profits or otherwise as may be determined by a resolution passed at a board meeting of the directors of the Company, and such remuneration may be either in addition to or in substitution for any other remuneration to which he may be entitled as a director.
- 8 **Conflicts of interest**
  - 8.1 The directors may, subject to the quorum and voting requirements set out in this article, authorise (subject to any conditions they may determine) any matter which would otherwise involve a director breaching his duty under the Act to avoid conflicts of interest or conflicts of duty (a "Relevant Matter").
  - 8.2 Any director (including the director who is the subject of the proposal) may propose that a Relevant Matter be authorised in relation to a specified director. The directors shall reach a decision upon such proposal in accordance with the Articles except that the director who is the subject of the proposal and any other director with a similar interest may not be counted in the quorum and may not vote on a resolution giving such authority and may, if the other directors so decide, be excluded from any meeting of the directors while the Relevant Matter is under consideration.
  - 8.3 Where the directors authorise a Relevant Matter they may require that the relevant director is excluded from the receipt of information, participation in discussion and/or the making of decisions concerning the Relevant Matter and may direct that where the relevant director obtains (other than in his role as a director of the Company) information that is confidential to a third party, the director will not be obliged to disclose that information to the Company, or

to use the information relative to the Company's affairs, where to do so would amount to a breach of that confidence

- 8 4 The directors may revoke or vary any authority given under this article but this will not affect anything done by the relevant director prior to such revocation
- 8 5 If he has disclosed the nature and extent of his interest in accordance with the Act, a director can do any one or more of the following
- 8 5 1 have any kind of interest in a contract with or involving the Company or another company in which the Company has an interest,
- 8 5 2 hold any other office or place of profit with the Company (except that of auditor) in conjunction with his office of director,
- 8 5 3 alone, or through a firm with which he is associated, do paid professional work for the Company or another company in which the Company has an interest (other than as auditor),
- 8 5 4 be or become a director or other officer of, or employed by or otherwise be interested in, any holding company or subsidiary company of the Company or any other company in which the Company has an interest, and
- 8 5 5 be or become a director of any other company in which the Company does not have an interest and which cannot reasonably be regarded as giving rise to a conflict of interest at the time of his appointment as a director of that other company
- 8 6 A director is not required to account to the Company for any income or benefit he receives as a result of anything authorised under sub-article 8 5 1 or allowed under sub-article 8 5 5 nor is any type of contract authorised under sub-article 8 5 1 or allowed under sub-article 8 5 5 liable to be avoided
- 8 7 Subject to the Articles, the directors can exercise or arrange for the exercise of the voting rights attached to any shares in another company held by the Company and the voting rights which they have as directors of that company in any way that they decide. This includes voting in favour of a resolution appointing any of them as directors or officers of that company and deciding their remuneration. Subject to the Articles, they can also vote and be counted in the quorum as directors of the Company in connection with any of these things
- 8 8 The Company may by ordinary resolution suspend or relax the provisions of this article to any extent or ratify any contract which has not been properly authorised in accordance with this article
- 8 9 Model Article 14 shall have effect subject to the provisions of this article
- 9 Change of name of the Company**
- 9 1 In accordance with sections 77(1)(b) and 79 of the Act, the Company's name may be changed by a resolution of the directors

## **10 Single-member company**

10 1 If, and for so long as, the Company has only one member, the following provisions shall apply

10 1 1 The sole member of the Company (or the proxy or authorised representative of the sole member representing that member at the relative general meeting) shall be the chairman of any general meeting of the Company and Model Article 39 shall be modified accordingly

10 1 2 All other provisions of the Articles shall (in the absence of any express provision to the contrary) apply with such modification as may be necessary in relation to a company that has only one member

## **11 Documents or information supplied to members**

11 1 The provisions of section 1147(5) of the Act (concerning any day that is not a working day) shall not be applicable to any documents or information supplied by the Company to its members

## **12 Indemnity**

12 1 Subject to the provisions of the Act and in addition to such indemnity as is contained in Model Article 52, every director, officer or official of the Company shall be entitled to be indemnified out of the assets of the Company against all losses or liabilities incurred by him in or about the execution and discharge of the duties of his office