

Company number: 00287379

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

S. G. SMITH (MOTORS) LIMITED

("the Company")

6th November

WEDNESDAY



A4JY72CJ

A08

11/11/2015

#333

COMPANIES HOUSE

2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the directors of the Company propose that the following resolutions be passed as special resolutions as set out below ("the Resolutions")

SPECIAL RESOLUTIONS

1. **THAT** the Authorised Share Capital of the Company be increased from £100 divided into 100 ordinary shares of £1 each to £5000 divided into 5000 ordinary shares of £1 each
2. **THAT** to the extent that there is an irregularity arising by virtue of any previous instance where the Authorised Share Capital, prior to the date of these Resolutions, has been exceeded, such irregularity is hereby ratified

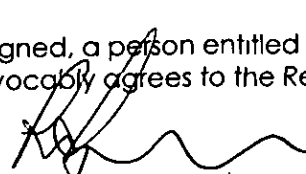
AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions on 06/11/2015, hereby irrevocably agrees to the Resolutions

Signed by

Date


6/11/15

DIRECTOR - S.G. SMITH AUTOMOTIVE LIMITED

NOTES

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company's registered office. You may not return the Resolutions to the Company by any other method. If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 3 Unless, by 6 NOVEMBER 2015, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.