

Registered number: 00348310

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

C. JOHN NORRIS (CARS & CARAVANS) LIMITED

Circulated on 20th April 2021 ("Circulation Date")

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

SPECIAL RESOLUTIONS

- 1 **THAT** the share capital of the Company be reduced by cancelling and extinguishing the Cancellation Shares on the basis that, upon such reduction taking effect the former holders of the Cancellation Shares shall be released from any and all liability they may have to make repayment to the Company in respect of the purported acquisition of the Cancellation Shares by the Company

For the purposes of this resolution 1 and resolution 2 below, 'Cancellation Shares' means the number of 2,240 shares of £1 each registered or formerly registered in the names of such persons and purportedly acquired by the Company on such approximate date(s) as are set out in Schedule 1.

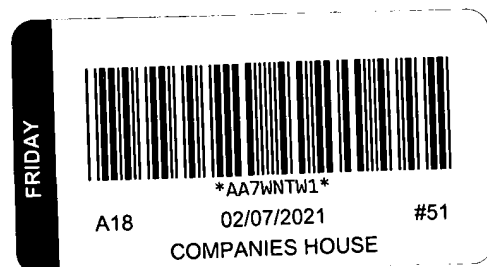
- 2 **THAT** upon such reduction taking effect in accordance with resolution 1 above, any director of the Company in office at the time that any of the Cancellation Shares were purportedly acquired by the Company be released from any liability to the Company for breach of duty howsoever arising in connection with that purported acquisition.

SCHEDULE 1

- (i) 1,120 ordinary shares of £1 each which were the subject of the purported purchase of own shares by the Company from the estate of Andrew Norris (deceased) on 10 January 2013; and
- (ii) 1,120 ordinary shares of £1 each which were the subject of the purported purchase of own shares by the Company from Jane Banks on 9 June 2016.

Please read the notes at the end of this document before evidencing your agreement to the Resolutions by completing and signing below.

I am/we are entitled to vote on the Resolutions on the Circulation Date and by signing below.



I irrevocably agree to the Resolutions as indicated:

For a non-corporate member:

Name of member:

The Executors of Mr Jonathan Norris

Signature:

S. Norris

Date:

21ST APRIL 2021

Signature:

.....

Date:

.....

NOTES:

- (1) Eligible members are the members of the Company who would have been entitled to vote on the Resolutions on the Circulation Date.
- (2) You can choose to agree to the Resolutions or not. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above (in manuscript or via NitroSign or DocuSign) and returning it to the Company by:
 - a. deliver by hand or post to Thorney Road, Eye, Peterborough, PE6 7UB;
 - b. sending a scanned copy to charlottebull@hewitsons.com; or
 - c. via the application electronic signing platform to charlottebull@hewitsons.com.
- (3) If you agree, please indicate your agreement by signing and dating this document where indicated above and returning it either by hand or by post to the Company's registered office or , to arrive on or before the date 28 days beginning with the Circulation Date.
- (4) The Resolutions will lapse on the date 28 days beginning with the Circulation Date if not passed by that date. If you agree to the Resolution, please ensure that this document reaches us before or on this date. Any duly signed Resolutions received after that date will not be counted.
- (5) 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.
- (6) Once you have indicated your agreement to the Resolutions you may not revoke your agreement.

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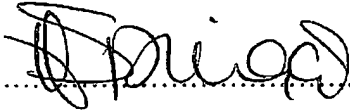
I irrevocably agree to the Resolutions as indicated:

For a non-corporate member:

Name of member:

The Executors of Mr Jonathan Norris

Signature:

.....

Date:

21.4.21.....

Signature:

.....

Date:

.....

NOTES:

- (1) Eligible members are the members of the Company who would have been entitled to vote on the Resolutions on the Circulation Date.
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 - a. deliver by hand or post to Thorney Road, Eye, Peterborough, PE6 7UB;
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I irrevocably agree to the Resolutions as indicated:

For a non-corporate member:

Name of member:

Sally Norris

Signature:


.....

Date:

21ST APRIL 2021
.....

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