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SILLS & BETTERIDGE LLP
SOLICITORS

14 / 02 / 18

E. Ruffe

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SHAREHOLDER OF
TEACHING DRIVING LIMITED
("Company")

WEDNESDAY



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21/02/2018

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COMPANIES HOUSE

Circulated on 20/10/2017 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the Company's director proposes that the resolution below be passed as a special resolution of the Company (the "Special Resolution")

SPECIAL RESOLUTION

THAT

" the issued share capital of the Company be reduced from £35,500 to £1 by cancelling and extinguishing 35,499 of the issued shares of £1 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holder of those shares; and

the repayment to the holder of the above mentioned shares of monies arising from the cancellation of such shares, who is a director of the Company be and is hereby approved for all purposes including, without limitation, for the purposes of section 190 of the Companies Act 2006."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, being the persons entitled to vote on the Special Resolution on the Circulation Date, hereby irrevocably agree to the Special Resolution.

Paul McArdle

Date: 20/10/2017

NOTES:

1. If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- By Hand: delivering the signed copy to Sills & Betteridge LLP, 46 Silver Street, Lincoln LN2 1ED
- Post: returning the signed copy by post to Sills & Betteridge LLP, 46 Silver Street, Lincoln LN2 1ED
- Email: by attaching a scanned copy of the signed document to an email and sending it to mwalsh@sillslegal.co.uk. Please enter "Written Resolution dated 2017" in the email subject box.

If you do not agree to the Special Resolution, 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 Special Resolution, you may not revoke your agreement.
3. *Unless before the end of the period of 28 days following the Circulation Date* sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before the end of this period.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning the document.