

Company number: 04316950

Private Company Limited by Shares

Written Resolution

of

Motor Depot Limited

(Company)

On 1 March 2021, the following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

Special Resolution

1. That, the rights of pre-emption contained in article 6 of the articles of association of the Company, or otherwise, be disapplied in respect of the following transfers:
 - 1.1 90 A ordinary shares of £1 each in the capital of the Company from Raymond John Wilkinson to Aramis Group SAS, a company registered in France with the Crèteil Court Registry with number 484 964 036 RCS Crèteil whose registered office is at 23, avenue Aristide Briand, 94110 Arcueil, France (Buyer);
 - 1.2 1,000,000 preference shares of £1 each in the capital of the Company from Raymond John Wilkinson to the Buyer;
 - 1.3 260 B ordinary shares of £1 each in the capital of the Company from June Wilkinson to the Buyer;
 - 1.4 1,000,000 preference shares of £1 each in the capital of the Company from June Wilkinson to the Buyer;
 - 1.5 30 C ordinary shares of £1 each in the capital of the Company from Philip John Wilkinson to the Buyer;
 - 1.6 1,000,000 preference shares of £1 each in the capital of the Company from Philip John Wilkinson to the Buyer;
 - 1.7 50 D ordinary shares of £1 each in the capital of the Company from Emma Jane Wilkinson to the Buyer;
 - 1.8 1,000,000 preference shares of £1 each in the capital of the Company from Emma Jane Wilkinson to the Buyer; and
 - 1.9 170 E ordinary shares of £1 each in the capital of the Company from Philip John Wilkinson to the Buyer.

DocuSigned by:



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Director