

Company Number **04609489**

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS

- of -

BOX HILL MOTORS LIMITED
(the "Company")

Circulated on 30th April 2019

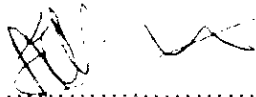
We, the undersigned, pass the following resolutions as written resolutions to have effect as if passed by the Company in general meeting pursuant to section 288 of the Companies Act 2006 and in accordance with the Company's Articles of Association:

Special Resolution

THAT the Company redeem 12,000 Cumulative Redeemable Preference Shares of £1 each at a redemption price of £1 each.

The undersigned, being person(s) entitled to vote on the above resolutions on 30th April 2019, hereby irrevocably agree to the resolutions indicated above.


.....
Signed by Paul White
On 30th April 2019


.....
Signed by Anna White
On 30th April 2019

FRIDAY



A19 *A8504ADK* #50
17/05/2019
COMPANIES HOUSE