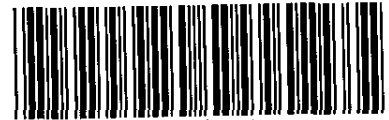


TUESDAY



A08 *A8X5ØB40* 21/01/2020 #196
COMPANIES HOUSE

Company number 04760699
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
A&M MOTORS LIMITED (Company)

CIRCULATION DATE: 11 November 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions below are passed as ordinary resolutions (together, **Resolutions**).

ORDINARY RESOLUTION

1. THAT the terms of an agreement proposed to be made between the Company and Adrian Peter Witcombe for the purchase by the Company from Adrian Peter Witcombe of 33 A ordinary shares of £1.00 each in the capital of the Company for a total consideration of £225,107.00 as set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract.

ORDINARY RESOLUTION

2. THAT the terms of an agreement proposed to be made between the Company and Carol Jane Witcombe for the purchase by the Company from Carol Jane Witcombe of 1 B ordinary share of £1.00 each in the capital of the Company for a total consideration of £1.00 as set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract.

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 above Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed by Martin O'Donnell

M. J. O'Donnell

Date

11/11/19

Signed by Michael O'Donnell

M O'Donnell

Date

11/11/19

NOTES

1. You can choose to agree to both of the Resolutions or neither of them but you cannot agree to only one of the Resolutions. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

By Hand: Delivering the signed copy to the Directors at the Company's registered office.

Post: Returning the signed copy by post to the Directors at the Company's registered office.

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 sufficient agreement has been received for the Resolutions to pass by 28 November 2019, they will lapse. If you agree to these Resolutions, please ensure that your agreement reaches us as soon as possible.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. 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 this document.