

Company number **05989748**

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SEAFORTH RADIO CARS LIMITED

(the "Company")

7<sup>th</sup> August 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution").

#### SPECIAL RESOLUTION

That the share capital of the Company be reduced from £1,454,000 divided into 1,000 ordinary shares of £1,454 each (which have been issued and are fully paid up) to £1,000,000 divided into 1,000 ordinary shares of £1,000 each.

Such reduction shall be effected by increasing the profit and loss reserves by £454,000.

#### AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 6<sup>th</sup> August 2019, hereby irrevocably agrees to the Resolution:

Signed by Mr David Evason



Date

7-8-19

SATURDAY



A08 \*A8BK5Y8X\* #109  
10/08/2019  
COMPANIES HOUSE

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to 105 Bridge Road, Litherland, Liverpool, Merseyside, L21 2PB.

You may not return the Resolution to the Company by any other method.

If you do not agree to the 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 Resolution, you may not revoke your agreement.

3. Unless, by 3<sup>rd</sup> September 2019, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.

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The undersigned, a person entitled to vote on the Resolution on 6<sup>th</sup> August 2019, hereby irrevocably agrees to the Resolution:

Signed by Mr Linda Evason	
Date	7.8.19

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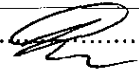
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The undersigned, a person entitled to vote on the Resolution on 6<sup>th</sup> August 2019, hereby irrevocably agrees to the Resolution:

Signed by Mr Lee Evason	
Date	7-8-19

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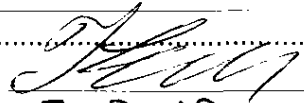
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The undersigned, a person entitled to vote on the Resolution on 6<sup>th</sup> August 2019, hereby irrevocably agrees to the Resolution:

Signed by Mr Terrence Evason	
Date	7.8.19

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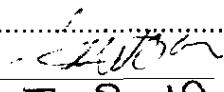
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The undersigned, a person entitled to vote on the Resolution on 6<sup>th</sup> August 2019, hereby irrevocably agrees to the Resolution:

Signed by Mr Susan Evason	
Date	7-8-19

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## SEAFORTH RADIO CARS LIMITED

(Company number 05989748)

Minutes of a meeting of the board of directors of SEAFORTH RADIO CARS LIMITED (the "Company") held at 105 Bridge Road, Litherland, Liverpool, Merseyside, L21 2PB on 6<sup>th</sup> August 2019 at 10.00am.

PRESENT:	NAME	POSITION
IN ATTENDANCE	Mr Lee Evason	Director
IN ATTENDANCE	Mr David Evason	Director
IN ATTENDANCE	Mr Terrance Evason	Director
APOLOGIES FOR ABSENCE RECEIVED FROM	Mrs Susan Evason	Director
APOLOGIES FOR ABSENCE RECEIVED FROM	Mrs Linda Evason	Director

### 1. CHAIRMAN

It was resolved that Mr Lee Evason would be elected as chairman of the Company and took the chair of the meeting.

### 2. NOTICE AND QUORUM

The chairman reported that sufficient notice of the meeting had been duly given and that a quorum was present. The chairman declared that the meeting was open.

### 3. DECLARATIONS OF INTEREST

Each director present at the meeting disclosed in full every direct or indirect interest in the proposed arrangements that were to be considered at the meeting which they were required to disclose by section 177 of the Companies Act 2006 and the Company's articles of association.

### 4. BUSINESS OF THE MEETING

The chairman noted that the reduction of share capital is permissible pursuant to section 641 of the Companies Act 2006, provided that it is approved by special resolution and is supported by a solvency statement. The chairman reported that the business of the meeting was to propose to the shareholders of the Company that the share capital of the Company be reduced from £1,454,000 divided into 1,000 ordinary shares of £1,454 each (which have been issued and are fully paid up) to £1,000,000 divided into 1,000 ordinary shares of £1,000 each.

Such reduction shall be effected by increasing the profit and loss reserves by £454,000.

## 5. DOCUMENTS PRODUCED TO THE MEETING

The following documents were produced to the meeting:

- (a) Draft Solvency Statement
- (b) Draft special resolution of the members of the Company which stated:

That the share capital of the Company be reduced from £1,454,000 divided into 1,000 ordinary shares of £1,454 each (which have been issued and are fully paid up) to £1,000,000 divided into 1,000 ordinary shares of £1,000 each.

Such reduction shall be effected by increasing the profit and loss reserves by £454,000.

## 6. RESOLUTIONS

After consideration of the matters referred to in section 172(1) of the Companies Act 2006, IT WAS RESOLVED to prepare the Solvency Statement and approve the draft Written Resolution and send the latter to every eligible member of the Company and the Company's accountants together with the Solvency Statement.

## 7. ADJOURNMENT

- (a) The meeting was adjourned so that the Written Resolution could be sent to every eligible member of the Company and passed.


## 8. FILING

The chairman instructed Terrence Evason to arrange for the following to be filed at Companies House within 15 days of the passing of the Resolution:

- (a) Solvency Statement
- (b) Statement of Capital (Form SH19 (Section 644 & 649))
- (c) Statement by Directors under section 644(5) Companies Act 2006
- (d) Copy of the Written Resolution
- (e) Fee of £10 for a standard service

## 9. CLOSE

There was no further business and therefore the chairman declared that the meeting was closed.

  
.....  
Chairman