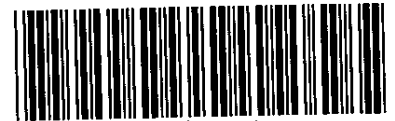


Company No. 05989748

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN ORDINARY RESOLUTION[S]
- of -
SEAFORTH RADIO CARS LIMITED**

SATURDAY



A15 *A90BZ5EZ* #134
07/03/2020
COMPANIES HOUSE

5th March 2020

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

ORDINARY RESOLUTION(S)

That the Directors be and they are hereby generally and unconditionally authorised under section 551 of the Companies Act 2006 to exercise all powers of the Company to allot shares or to grant rights to subscribe for or to convert any security into shares in the Company provided that:-

- (a) the aggregate of the nominal amount of such shares or the nominal amount of the shares in respect of which such securities confer the right to subscribe or convert, shall not exceed £100; and
- (b) this authority shall expire on the date five years after the passing of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted or rights to subscribe for or convert securities into shares to be granted after such expiry and the Directors may allot shares or grant rights to subscribe for or convert securities into shares in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.

AGREEMENT

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

The undersigned, persons entitled to vote on the Resolution on 5th March 2020, hereby irrevocably agree(s) to the Resolution(s):

Dated this 5th day of March 2020

Name	No of Shares held	Signature
Mr Lee Evason	20	
Mr Terry Evason	15	
Mr David Evason	20	
Mrs Susan Evason	30	
Mrs Linda Evason	15	

NOTES

1. You can choose to agree to all of the Resolution(s) or none of them but you cannot agree to only some of the Resolution(s). If you agree to all of the Resolution(s), 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(s) to the Company by any other method.

If you do not agree to all of the Resolution(s), 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(s), you may not revoke your agreement.

3. Unless, by 2nd April 2020, sufficient agreement has been received for the Resolution(s) to pass, they will lapse. If you agree to the Resolution(s), please ensure that your agreement reaches us before or on this date.

SEAFORTH RADIO CARS LIMITED

Company number: 05989748

Registered office address: 105 Bridge Road, Litherland, Liverpool, Merseyside, L21 2PB

WRITTEN SHAREHOLDERS' RESOLUTION

CIRCULATION DATE: 5th March 2020

SATURDAY

A15 *A90BZ5ER*
07/03/2020 #133
COMPANIES HOUSE



Shareholders' resolution to waive pre-emption requirements on allotment of new shares

Special resolution

That the provisions of Section 561 of the Companies Act 2006 shall not apply to the issue of up to 100 new A Ordinary shares of £1.00 each in the capital of the company provided such allotment shall take place within 5 years of the date of this resolution.

AGREEMENT

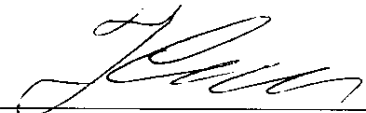
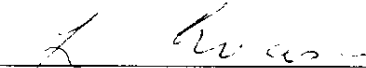
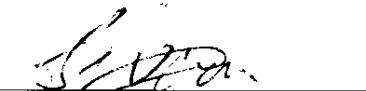
We, being eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on these Resolutions, agree that these Resolutions be so passed and agree that they shall be as valid and effective as if they had been passed at a general meeting of the Company duly convened and held.

Name	Signature	Date
Lee Evason		5.3.20
David Evason		5.3.20

SEAFORTH RADIO CARS LIMITED

Company number: 05989748

Registered office address: 105 Bridge Road, Litherland, Liverpool, Merseyside, L21 2PB

Terry Evason		5/3/20
Linda Evason		5.3.20
Susan Evason		5.3.20

NOTES:

1. To signify your agreement to the Resolution, please sign and date this document where indicated above and return it to the Company. If you do not agree to the Resolution you do not need to do anything. You cannot be deemed to agree with the Resolution if you have not replied.
2. Ensure that your signed document is received by the Company no later than 2nd April 2020. If the Resolution is not passed by this date, it will lapse.
3. Once given, you cannot revoke your agreement.