

Company number: 00400831

The Companies Act 2006

Private company limited by shares

Acton Motors Limited

Resolution in writing of the eligible members of the company proposed by the directors of the company in accordance with section 288 of the Companies Act 2006

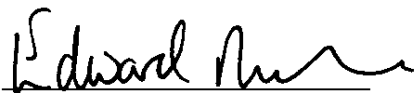
We, the undersigned, being the required majority of eligible members of the company **resolve** as follows:

Special resolution

That the Company reduce its share capital from £17,000 to £100 by cancelling and extinguishing 9,900 Ordinary Shares of £1 each and 7,000 Preference Shares of £1 each . The amount previously included as share capital is to be transferred to the profit and loss account and will form and be part of the company's distributable reserves.

In accordance with section 643 CA 2006, the directors of the Company have made a solvency statement in support of the Resolution and a copy of that statement accompanies this document, as required by section 642(2) CA 2006.

Dated: ~~February~~ 2018
5 MARCH



Name: Edward Rowlandson on behalf
of RO Trading Limited

