

A.B.M. MOTOR FACTORS LIMITED

(Company No: 01016436)

WRITTEN RESOLUTION OF THE MEMBERS

Date: 25/06/2018

We the undersigned, being all the members of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the Company, hereby pass the following resolution and agree that the resolution shall for all purposes be as valid and effective as if the same had been passed by us all at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

That Mr Robert William Hay, the owner of 500 shares of the Company had expressed his willingness for the Company to buy back his shares held, at a price agreed between the Company and Mr Hay and that:

1. the directors be authorised and requested to arrange to complete the purchase of Mr Hay's 500 shares at the price agreed.
2. The consideration required to pay for this purchase shall be paid for out of the distributable profits of the company.

Lloyd Osborne.....

Robert Willaim Hay.....

Sharon Osborne.....

TUESDAY



A7ADLT5

A18

17/07/2018

#120

COMPANIES HOUSE