

Company number 01314091

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ALLMAKES LIMITED (Company)

Circulation Date 1 November 2019

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (**Resolution**).

ORDINARY RESOLUTION

THAT regulation 94 of the Companies (Tables A to F) Regulations 1985, be suspended in relation to the interests of the Company's directors in:-

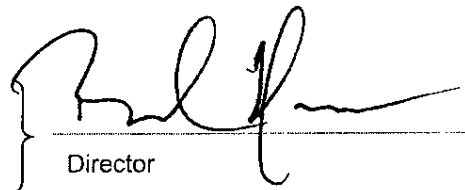
1. executing all the transaction documents required for the sale of the business and assets of the Company to Allmakes PR2 4x4 Limited; and
2. the proceeds of the sale to the extent that they will be distributed to Allmakes 4x4 Limited, the Company's parent company and thereafter to the directors as shareholders of Allmakes 4x4 Limited.

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 1 November 2019, hereby irrevocably agrees to the Resolution:

Signed by a director on behalf of ALLMAKES 4x4 LIMITED:


Director

WEDNESDAY



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COMPANIES HOUSE

NOTES

1. If you agree with the Resolution, 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 Jeremy Chowns, 188 Park Drive, Milton Park, Milton, Abingdon, Oxfordshire, OX14 4SR.
- **Post:** returning the signed copy by post to Jeremy Chowns, 188 Park Drive, Milton Park, Milton, Abingdon, Oxfordshire, OX14 4SR.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to Jeremy@allmakes.co.uk. Please type "Written resolutions dated 1 November 2019" in the email subject box.

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, within 28 days following the Circulation Date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

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.