

Registered Number: 02336109

Circulation Date: 11 FEB 2020

**GILTBASE LIMITED**

**(the "Company")**

**PRIVATE COMPANY LIMITED BY SHARES**

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**SOLE MEMBER'S DECISION  
PURSUANT TO CHAPTER 2, PART 13 OF  
THE COMPANIES ACT 2006 (the "Act")**

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Pursuant to Chapter 2, Part 13 of the Companies Act 2006, WE, being the sole member of the Company who would be regarded for the purposes of Chapter 2 of Part 13 of the Act as entitled to vote on the resolutions set out below, HEREBY PASS THE FOLLOWING RESOLUTION IN WRITING, and hereby irrevocably agree in accordance with section 288 of the Act that the said resolution shall for all purposes be valid and effective as if passed at a general meeting of the Company duly convened and held:

**Special Resolution**

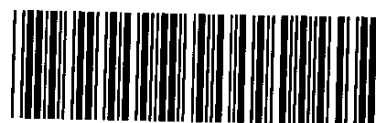
IT WAS RESOLVED THAT the share capital of the Company be reduced by £1.00 from £2.00 to £1 and the amount by which the share capital is so reduced be repaid to the holders of those shares.

We, the undersigned, being the sole member entitled at the time the resolution was circulated to vote on the resolution, **HEREBY AGREE** to the resolutions being passed.

Signed.....*Richard Mabney*.....  
For and on behalf of Evans Halshaw Motor Holdings Limited

11 FEB 2020  
Dated.....

WEDNESDAY



\*A8YMR9VN\*

A07

12/02/2020

#257

COMPANIES HOUSE