

Company Number: 02576479

EBLEY TYRE SERVICES LIMITED

(the "Company")

SOLE MEMBER'S WRITTEN RESOLUTION

TUESDAY



LD1 *L724APEZ* #38
20/03/2018
COMPANIES HOUSE

19 March 2018 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by GBP 280,000 by cancelling and extinguishing:

1. 66,667 A Ordinary Shares of GBP 1.00 each;
2. 155,555 Ordinary Shares of GBP 1.00 each; and
3. 57,778 Preference Shares of GBP 1.00 each,

AND THAT the amount by which the share capital is reduced shall be credited to a distributable reserve of the Company.

Please read the Notes at the end of this document before signifying your agreement to the Resolution below.

BY ORDER OF THE BOARD

Print Name: MARK LYNETT

Director

AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company on the Circulation Date,
HEREBY IRREVOCABLY AGREE to the Resolution.



Print Name: Mike Smith
duly authorised signatory
for and on behalf of
Kwik-Fit (GB) Limited

Dated: 19 March 2018

NOTES

1. To signify your agreement to this Resolution you should sign and date this document where indicated above and return it to the Company.
2. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within 15 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse.
4. A copy of the solvency statement made by the directors of the Company in accordance with section 643 Companies Act 2006 for the purposes of the reduction of share capital to be effected by the passing of this Resolution is being sent or submitted to you at the same time as and together with this document.
5. A copy of this document was sent to the Company's auditors, BDO LLP, on the Circulation Date.