

Company Number: 02576479

**EBLEY TYRE SERVICES LIMITED**

(the "Company")

**SOLE MEMBER'S WRITTEN RESOLUTIONS**

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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 resolutions are passed as ordinary resolutions (the "Resolutions"):

**ORDINARY RESOLUTIONS**

1. THAT the articles of association of the Company be amended by deleting any provision of the kind referred to in paragraph 42(1) of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008.
2. THAT the directors be and are generally and unconditionally authorised for the purpose of section 551 Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company up to an aggregate nominal amount of GBP 1.00 for a period expiring 5 years from the date of this resolution save that the Company may before the expiry of this authority make an offer or agreement that would or might require shares to be allotted after that expiry and the directors may allot shares in pursuance of that offer or agreement as if the authority conferred by this resolution had not expired.

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

**BY ORDER OF THE BOARD**



Print Name: Mark S. Goss

**Director**


**AGREEMENT**

TUESDAY



LD5 \*L724F188\* 20/03/2018 #104  
COMPANIES HOUSE

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

  
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Print Name: ...MARK LYNOTT...  
duly authorised signatory  
for and on behalf of  
**Kwik-Fit (GB) Limited**

Dated: 11.11.18 2018

#### NOTES

1. To signify your agreement to these Resolutions 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 Resolutions, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for these Resolutions to pass, they will lapse.
4. A copy of this document was sent to the Company's auditors, BDO LLP, on the Circulation Date.