

Company number 03408478

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

The Car Paint Company Limited (**Company**)

19 November 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution 1 below is passed as a special resolution (**Special Resolution**)

RESOLUTION

THAT The terms of the contract between the Company and Glenn Belcher for the purchase by the Company of 1 Ordinary share of £1 each in the capital of the Company for a total consideration of £350,000 as set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract

AGREEMENT

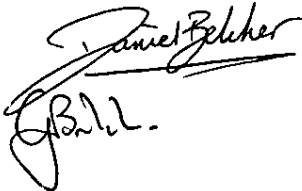
Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, a person entitled to vote on the above resolutions on 19.11. 2014, hereby irrevocably agrees to the Special Resolution

Signed by Daniel Belcher

Signed by Glenn Belcher

Date 19.11 2014



Notes

1 If you agree to the Special 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 methods

By Hand: delivering the signed copy to 11 Rigby Lane, Hayes, Middx UB3 1ET United Kingdom

Post: returning the signed copy by post to 11 Rigby Lane, Hayes, Middx UB3 1ET, United Kingdom

Fax: faxing the signed copy to 01753 517180 marked "For the attention of Daniel Belcher"



If you do not agree to the Special 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 Special Resolution, you may not revoke your agreement

3 Where, by 24 December 2014, insufficient agreement has been received for the Special Resolution to pass, it will lapse If you agree to this Special Resolution, please indicate your agreement and notify us as soon as possible

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