

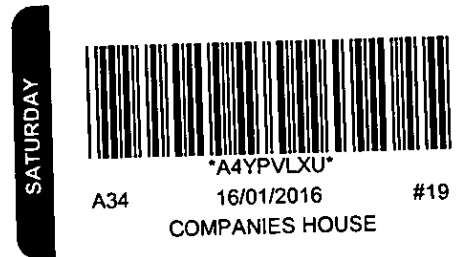
Company number 03641674

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**ENZA 2004 LIMITED (Company)**



31 December 2015 (**Circulation Date**)

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

### **SPECIAL RESOLUTION**

"THAT

A the issued share capital of the Company be reduced from £2,250,000 to £1 by cancelling and extinguishing all of the 100,000 issued B ordinary shares of £1 each in the Company and by cancelling and extinguishing all of the 50,000 issued C ordinary shares of £1 each in the Company and by cancelling all of the 2,000,000 issued B Preference Shares of £1 each in the Company and by cancelling and extinguishing 99,999 of the 100,000 issued A Ordinary shares of £1 each in the Company, (each of which shares is fully paid up) and the amount by which the share capital is so reduced be credited to a reserve, and

B the capital redemption reserve of the Company be cancelled and the amount of the capital redemption reserve so cancelled be credited to a reserve "

### **AGREEMENT**

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

The undersigned, being the only person entitled to vote on the above resolution as at the Circulation Date, hereby irrevocably agrees to the Special Resolution

Duly authorised for **Enza Motors Limited**

Date

31-12-15

## NOTES

1 If you agree to 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 the Company Secretary (Mike Jones) at The Enza Building, Leacroft Road, Birchwood, Warrington WA3 6NN

**Post** returning the signed copy by post to Company Secretary (Mike Jones) at The Enza Building, Leacroft Road, Birchwood, Warrington WA3 6NN

**Email** by attaching a scanned copy of the signed document to an email and sending it to Mike Jones [Mike Jones@mercedescv.uk](mailto:Mike.Jones@mercedescv.uk) Please type "Written resolutions dated December 2015" 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 resolutions, you may not revoke your agreement

3 Unless by 14 January 2016, sufficient agreement is received for the resolution to pass, it will lapse. If you agree to the resolution, 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.