

Company No. 03910203
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

OF
CATHEDRAL MOTOR COMPANY LIMITED
(the "Company")

Circulated to the members on 27 day of December 2023

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

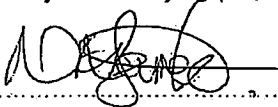
SPECIAL RESOLUTION

1. "That the contract proposed to be made between Benjamin Archer (1) and the Company (2) for the purchase by the Company of 2,000 ordinary shares of £1 each in the capital of the Company (a copy of which is annexed to this resolution) be and is hereby approved and that any director of the Company be and is hereby authorised to sign the same for and on behalf of the Company".

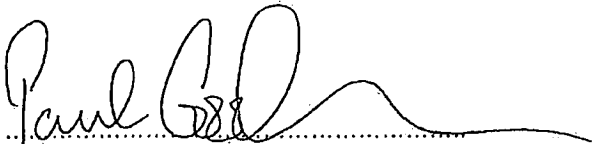
AGREEMENT

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

The undersigned, persons entitled to vote on the above Resolution on 27th December 2023 hereby irrevocably agree to the Resolution.

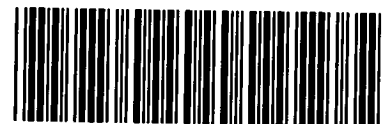


NEIL ALAN BARRETT



PAUL GOODWIN

FRIDAY



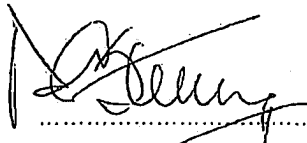
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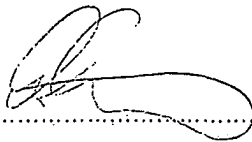
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COMPANIES HOUSE



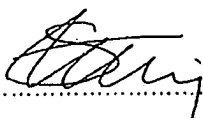
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DAVID JOHN STENNING




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GARRY BEARDMORE




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SCOTT STENNING



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ANGUS WISEMAN



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ANTHONY ARCHER