

Company Number: 04302141

THE COMPANIES ACT 1985 to 1989

WRITTEN RESOLUTION OF

TONY GOODSIR COMMERCIAL ENGINEERS LIMITED ("the Company")

We, the undermentioned, being all the members of the Company entitled to attend and vote at general meetings of the Company hereby pass the following written resolution as an Ordinary Resolution in accordance with section 381A Companies Act 1985 and paragraph 5 of Schedule 15A Companies Act 1985.

ORDINARY RESOLUTION

1. That the Company should appoint **KYLE EDWARD BENNETT** awarded **SEG Awards ABC Level 3 Award in MOT Test Centre Management** on 5 November 2020 as Authorised Examiner Designated Manager ("the AEDM") of the MOT Testing Operations. ("the Operations") carried out for and on behalf of the Company.
2. The AEDM shall be authorised to execute all those documents relating to the Operations for an on behalf of the Company.

Dated this 06 day of November 2020

We certify this to be a true and valid copy of the above Resolution

Signed

Tony GOODSIR (Director)

Signed

Charlotte GOODSIR (Secretary)

WEDNESDAY



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11/11/2020

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COMPANIES HOUSE