

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

**OF**  
**BIKES TRIKES 'N' STUFF LIMITED**  
**Company Number : 04699079**

("the Company")

On 23rd March 2016 the following resolution was duly passed as a Special Resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

**RESOLUTION**

That the Company purchase the Company's workshop at Bank View First Drove Fengate Peterborough PE1 5BJ from Mrs Susan Cole (a Director and Shareholder of the Company) at the price of £140,000

Dated 23rd March 2016

x  x

Director

JOHN JASON MORPETH

THURSDAY



\*R53WEFCW\*

RM

31/03/2016

#185

COMPANIES HOUSE