

COMPANY NO. 06543350

MOTABILITY HIRE PURCHASE LIMITED
(the *Company*)

Private Company Limited by Shares

WRITTEN RESOLUTIONS OF THE SOLE MEMBER

The directors of the Company propose that each of the following resolutions (the **Resolutions**) be passed as a written resolution of the Company under Chapter 2 of Part 13 of the Companies Act 2006. Each of the Resolutions is proposed as a special resolution.

SPECIAL RESOLUTIONS

THAT

1. the directors of the Company having on 6 March 2019 made a solvency statement in accordance with section 643 of the Companies Act 2006, the share capital of the Company be and is hereby reduced in accordance with the Companies Act 2006 from £320,000 divided into ordinary shares of £1 each to 1 ordinary share of £1, which has been issued and fully paid, by cancelling 319,999 of the shares;
2. the resulting reduction monies be and are hereby credited to the reserves of the Company; and
3. the directors of the Company be and are hereby authorised on behalf of the Company to take all steps necessary or desirable to implement such reduction of capital.

AGREEMENT

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

We, the undersigned, being the sole member of the Company and entitled to vote on the Resolutions on 6 March 2019 (the **Circulation Date**), hereby irrevocably agree to each of the Resolutions and confirm that we have received a copy of the Solvency Statement at or before the time we received the copy of the Resolution as required by 642(2) of the Companies Act 2006.

.....
on behalf of **Motability Operations Limited**

Name: **MIKE BETTS**

Capacity: **CEO**

Date: **6 March 19**

THURSDAY



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LD1 07/03/2019 #66
COMPANIES HOUSE

NOTES:

1. If you agree to the Resolutions, 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 Joanne Pentland, City Gate House, 22 Southwark Bridge Road, London SE1 9HB;
- **by post:** returning the signed copy by post to Joanne Pentland, City Gate House, 22 Southwark Bridge Road, London SE1 9HB; or
- **by email:** by attaching a scanned copy of the signed document to an email and sending it to JoanneP@motabilityoperations.co.uk.

2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

4. Unless, by 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us by this date.
