

Company number 06856345

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

A AND K AUTO SPARES LIMITED (Company)

13th January 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 and 2 below are passed as special resolutions together the **Special Resolutions**

SPECIAL RESOLUTIONS

1 The terms of an agreement between the Company and ALAN EDWARDS for the purchase by the Company of 1 share of £1 00 in the capital of the Company as set out in the draft contract attached (Contract) be approved and the Company be authorised to enter into the Contract

2 The payment by the Company out of capital reserves of the sum of £30,000 for the purchase of its own shares pursuant to the Contract be approved

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions on 13th January 2012, hereby irrevocably agrees to the Special Resolutions

Signed by ALAN EDWARDS

Date



Signed by KIERAN JON FOX

Date



MONDAY



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27/02/2012

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COMPANIES HOUSE

NOTES

1 You can choose to agree to both of the Special Resolutions or neither of them but you cannot agree to only one of the resolutions. If you agree to the Special 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 methods

- **By Hand** delivering the signed copy to Jones & Company of 48 High Street Bawtry Doncaster DN10 6JB
- **Post** returning the signed copy by post to Jones & Company of 48 High Street Bawtry Doncaster
- **Fax** faxing the signed copy to 01302 711742 marked "For the attention of Catherine Thomas"
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to catherine.thomas@jonesolicitors.co.uk

If you do not agree to the Special Resolutions, 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 Special Resolutions, you may not revoke your agreement

3 If you agree to these resolutions, please ensure that you indicate your agreement and notify us as soon as possible

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