

Company number 06913976

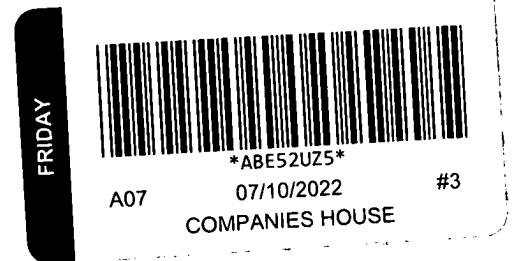
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ALLEN'S AUTOCARE LIMITED (Company)

29 SEPTEMBER 2022



Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (**Resolution**).

ORDINARY RESOLUTION

1. THAT the terms of an agreement between the Company and Stuart John Allen for the purchase by the Company from Stuart John Allen of 2 ordinary shares of £1.00 each in the capital of the Company for a total consideration of £7,500.00 (*seven thousand five hundred pounds*) as set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract.

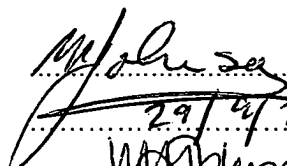
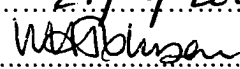
AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the above circulation date, hereby irrevocably agrees to the Resolution:

Signed by Mervyn Johnson

Signed by Vanessa Henrietta Johnson


29/9/2022
Mervyn Johnson

29/9/2022

NOTES

1. If you agree with the 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 delivery methods:

- **By hand:** delivering the signed copy to Louise Firth at Fishers Solicitors, Unit R, Ivanhoe Business Park, Ashby de la Zouch LE65 2AB.
- **Post:** returning the signed copy by post to Louise Firth at Fishers Solicitors, Unit R, Ivanhoe Business Park, Ashby de la Zouch LE65 2AB.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to louise.firth@fisherslaw.co.uk. Please enter "Written resolution dated [CIRCULATION DATE]" in the email subject box.

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.

3. Unless sufficient agreement has been received for the Resolution] to pass by the date 28 days after the circulation date above, it will lapse.

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.