

**The Companies Act 1985 (as amended)**

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**COMPANY LIMITED BY SHARES**

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**WRITTEN  
RESOLUTION**

of

**THRAPSTON GARAGE AND TITTY HO MOTOR COMPANY LIMITED  
(COMPANY NO. 07215684)  
("COMPANY")**

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Resolution passed on 18 June 2010

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The following resolution was duly passed as a special resolution on [18 June 2010] 2010 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

THAT the purchase by the Company of all the Business and assets related to the supply, repair and maintenance of motor vehicles carried on by Sean Porter, Mark Porter, Hugh Porter and Eileen Porter ("the Sellers") for the sum of £1,100,000 plus the net asset value of the Business and the entering of a loan agreement to fund such purchase from the Sellers being directors of the Company be approved

Signed

  
Director

