

Step 1(q)

Company No.07532478

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

MOTOR FUEL (NO.3) LIMITED

(the "Company")

26 January 2021

(the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the "**Resolution**"):-

SPECIAL RESOLUTION

1. **THAT** the Company reduce its share capital such that the issued share capital of the Company will be £1.00 (dividend into 1 Ordinary A Share of £1.00) by:

- a) cancelling and extinguishing 44 A Ordinary A Shares of £1.00 each in the capital of the Company;
- b) cancelling and extinguishing 45 Ordinary B Shares of £1.00 each in the capital of the Company;
- c) cancelling and extinguishing 5 Ordinary C Shares of £1.00 each in the capital of the Company; and
- d) cancelling and extinguishing 5 Ordinary D Shares of £1.00 each in the capital of the Company,

and that such capital be credited to a reserve.




Step 1(q)

AGREEMENT

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

We, the undersigned, were at the time the Resolution was circulated entitled to vote on, and hereby irrevocably agree to, the Resolution:-

DocuSigned by:

630FB08210B447D...

For and on behalf of Motor Fuel Limited

Date: 26 January 2021

Step 1(q)

NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above.
2. If you do not agree to all of the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. You must indicate your agreement to the Resolutions within the period of 15 days from the date of the solvency statement accompanying the Resolutions.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
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.