

Company Number: 07930214

**Private company limited by shares**

**Written Resolution**

- of -

**Ridgeway Bavarian Limited (the Company)**

**Circulation Date:** 29 February 2024

*Please read the notes below before signifying your agreement to the resolution below.*

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution of the Company (the **Resolution**)

**SPECIAL RESOLUTION**

**THAT** the issued share capital of the Company be reduced from £4,112,215 to £1.00 by extinguishing capital to the extent of £0.99999976 on each fully paid up ordinary share of £1.00 in the Company to £0.00000024, and the amount by which the share capital is so reduced be credited to the Company's profit and loss reserve.

The person below, being the sole member of the Company entitled to vote on the Resolution on the Circulation Date, by signing below irrevocably agrees to the Resolution.

| Member                                                            | Signature                                                                                    | Date of Signing           |
|-------------------------------------------------------------------|----------------------------------------------------------------------------------------------|---------------------------|
| For and on behalf of<br><b>Ridgeway Garages (Newbury) Limited</b> | <br>..... | 29 February 2024<br>..... |

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**NOTES TO SHAREHOLDERS:**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the directors of the Company.
2. If you do not agree with the Resolution, 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 Resolution, you may not revoke your agreement.
4. If, within 28 days of the Circulation Date, insufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this date.