

Company number 08078592

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION  
of**

**SJR AUTOMOTIVE LIMITED (Company)**

Circulation Date. *5<sup>th</sup> December* 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below (Resolution) is passed in accordance with s 694 Companies Act 2006

**RESOLUTION**

THAT the terms of a contract proposed to be made between the Company and NihatSayginCakirer for the purchase by the Company of 1 Ordinary share of £1 in the capital of the Company for a total consideration of £15,000 00 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 above resolutions on the Circulation Date, hereby irrevocably agrees to the Resolution

*JM Ward*  
Signed Jamie Lawrence Ward

Date *05/12/14*



**NOTES**

1 If you agree to 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 methods

- By Hand delivering the signed copy to Jamie Lawrence Ward, SJR Automotive Limited, 24 Bumpers Lane, Sealand Industrial Estate, Chester, Cheshire CH1 4NH
- Post returning the signed copy by post to to Jamie Lawrence Ward, SJR Automotive Limited, 24 Bumpers Lane, Sealand Industrial Estate, Chester, Cheshire CH1 4NH
- E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to [contact@sjrautomotive.co.uk](mailto:contact@sjrautomotive.co.uk) Please enter "Written resolution" in the e-mail 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 Where, by the date 27 days after the Circulation Date, insufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to this Resolution, please 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

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Signed Richard Emmett

Date 05-12-2014

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