

Company number: 12823564

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BURNS' GARAGES, (HOLDINGS) LTD (Company)

.....5 APRIL..... 2024

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

THAT the terms of an agreement proposed to be made between the Company and John Stuart Burns (**Seller**) for the purchase by the Company from the Seller of 1233 D Ordinary shares of £1 each in the capital of the Company for a total consideration of £80,000 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.

We, the undersigned, being those persons entitled to vote on the Resolution on5 APRIL..... 2024, hereby irrevocably agree to the Resolution:


Signed by ROBERT EDWARD BURNS

..........

Date:

.....21/3/24.....

Signed by ROBERT IAN BURNS

..........

Date:

.....05/04/24.....



Signed by ROBERT IAN BURNS on
behalf of BURNS EDUCATOR TRUST



Date:

05/04/24

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 Paul Tyrer at SAS Daniels LLP, Riverside, Mountbatten Way, Congleton CW12 1DY.
 - **Post:** returning the signed copy by post to Paul Tyrer at SAS Daniels LLP, Riverside, Mountbatten Way, Congleton CW12 1DY.
 - **Email:** attaching a scanned copy of the signed document to an email and sending it to paul.tyrer@sasdaniels.co.uk.
 - **DocuSign:** returning the signed document through the DocuSign link received by email. Return is automatic following completion of the DocuSign signing process.

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 within 28 days of the circulation date, it will lapse. If you agree with the Resolution, please ensure that your agreement reaches us before or during this date.
4. 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.