

THE COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION

OF

RED TRIANGLE AUTOSERVICES LIMITED (the "Company")

Company Number 934392

Dated on the [1st] day of [MAY] 2019.

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 Special Resolution (**Resolution**).

Special Resolution: WHERE CAPITAL IS BEING CANCELLED:

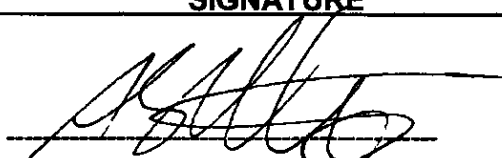

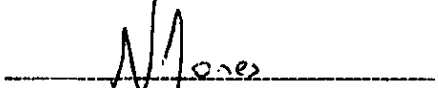
That the capital of the Company be reduced from £9164 to £8332 by cancelling unpaid capital to the extent of £1.00 per share upon each of the 832 "A" Ordinary Shares issued in but such reduction shall be on the condition that the date on which this resolution is passed is within 15 days (inclusive) of the date that the attached Statement of Solvency was made.

***NOTE – ENC. STATEMENT OF SOLVENCY (ATTACHED TO RESOLUTION)**

AGREEMENT

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

The undersigned, all persons entitled to vote on the Resolution on [CIRCULATION DATE], hereby irrevocably agree to the Resolution:

<u>MEMBER</u>	<u>SIGNATURE</u>	<u>DATE</u>
ALAN STOTE		<u>1/5/19</u>
MICHAEL HICKS		<u>1/5/19</u>
NEIL JONES		<u>1/5/19</u>

THE CORPORATE
SOLD ESTATE YARD
NORTH STOKE LANE
UPTON CHEYNEY
BRISTOL BS30 6ND

FRIDAY

