

**Company Number: 04817008**

**The Companies Act 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF**

**GP Motor Services Limited**, a company incorporated in England & Wales with registration number 04817008 with registered office at 38 Middlehill Road Colehill, Wimborne, Dorset, England, BH21 2SE (the **Company**)

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 an ordinary resolution:

**ORDINARY RESOLUTION**

THAT each of the directors are hereby authorised at any meeting of the directors to count in the quorum and vote on any resolution of the directors relating to the approval of the purchase of own shares (Transaction), notwithstanding that any one or more of such directors have or may have a direct or indirect interest in the Transaction that conflicts or possibly may conflict with the interests of the Company, and that accordingly Article 14(1) of the Company's articles of association (Articles) be and is hereby disapplied in accordance with Article 14(3)(a) of the Articles in respect of the approval by the directors of the Transaction.

**AGREEMENT**

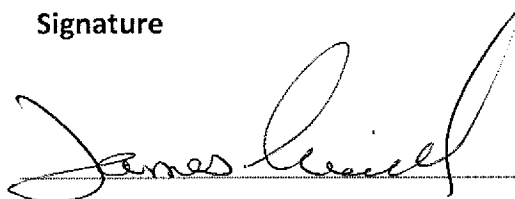
We, being eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on these Resolutions, agree that these Resolutions be so passed and agree that they shall be as valid and effective as if they had been passed at a general meeting of the Company duly convened and held.

**Name**

**Signature**

**Date**

Jamie George Gibbard



27<sup>th</sup> June 2022