

**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 (the **Resolution**):

**ORDINARY RESOLUTION**

THAT the Company be and is hereby authorised pursuant to section 690 of the Companies Act 2006 and the Company's Articles of Association to purchase its own shares in accordance with a proposed contract to purchase in the form attached to the resolution and initialled by the signatories for the purpose of identification to be made between (1) the Company and (2) Mr Stuart John Laurence Purdon in respect of the sale to and the purchase by the Company of 50 ordinary shares of £1.00 each in the capital of the Company for the sum of £60,000 to be paid out of the distributable profits of the Company, which contract is hereby approved and that any one director for the time being is hereby authorised to enter into the contract on behalf of the Company and to fulfil all obligations of the Company thereunder.

**AGREEMENT**

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

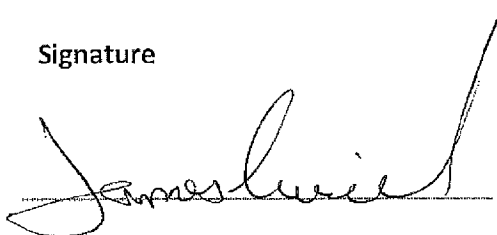
We, being eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on the Resolution on 27<sup>th</sup> June 2022, agree that the Resolution be so passed and agree that it shall be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held.

**Name**

**Signature**

**Date**

Jamie George Gibbard



27<sup>th</sup> June 2022