

Company number: 09227550

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

RLM RACING LIMITED
(the "Company")

1/9/2022 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that:

(a) Resolutions a-E below are passed as ordinary resolutions (hereinafter referred to as "the Ordinary Resolutions").

ORDINARY RESOLUTIONS

- (a) That 90 of the 120 Ordinary shares of £1.00 each in the capital of the company issued to Richard Webb be redesignated as 90 'A' shares of £1.00 each to carry the rights and be subject to the restrictions set out in the Articles of Association;
- (b) That 12 of the 120 Ordinary shares of £1.00 each in the capital of the company issued to Emily Webb be redesignated as 12 'B' shares of £1.00 each to carry the rights and be subject to the restrictions set out in the Articles of Association;
- (c) That 6 of the 120 Ordinary shares of £1.00 each in the capital of the company issued to Daniel Philips be redesignated as 6 'C' shares of £1.00 each to carry the rights and be subject to the restrictions set out in the Articles of Association;
- (d) That 6 of the 120 Ordinary shares of £1.00 each in the capital of the company issued to Luke Burgess be redesignated as 6 'D' shares of £1.00 each to carry the rights and be subject to the restrictions set out in the Articles of Association;
- (e) That 6 of the 120 Ordinary shares of £1.00 each in the capital of the company issued to Richard Webb be redesignated as 6 'E' shares of £1.00 each to carry the rights and be subject to the restrictions set out in the Articles of Association;

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed: Richard Webb
Richard Webb

Date: 1/9/22

Signed: Emily Webb
Emily Webb

Date: 1/9/22

Signed: Daniel Philips
Daniel Philips

Date: 1/9/22

Signed: Luke Burgess
Luke Burgess

Date: 1/9/22

FRIDAY



ABD5JHUR

A25

23/09/2022

#125

COMPANIES HOUSE

NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to the Resolutions, 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:
 - (a) **by hand:** delivering the signed copy to the registered office address ; or
 - (b) **by post:** returning the signed copy by post to the Company Secretary at the registered office address.

The Company cannot accept agreement to the Resolutions which is sent by fax, email or other electronic means.
2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, by the 28th day following the circulation date of the Resolutions, sufficient agreement has been received from the required majority of eligible members for the Resolutions to be passed, they will lapse. If the Resolutions are signed after the lapse date, that/those signature(s) will not be accepted and the Resolutions may not be passed as a consequence.
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.

COMPANY NUMBER: 09227550

RLM RACING LIMITED

CONSENT TO VARIATION IN CLASS RIGHTS

We, the undersigned being the holders of all the issued Shares of £1 each in the capital of the Company hereby sanction each and every variation in the rights attached to such Shares involved in or proposed to be effected by the Ordinary and Special Resolutions set out in the attached copy Written Resolutions.

Signed: 
Richard Webb

Date: 1/9/22

Signed: 
Daniel Philips

Date: 1/9/22

Signed: 
Emily Webb

Date: 1/9/22

Signed: 
Luke Burgess

Date: 1/9/22

Company number: 09227550

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

-of-

RLM RACING LIMITED
("the Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the resolutions below were passed as Ordinary and Special Resolutions of the Company (as indicated) on *1st September* 2022:-

ORDINARY RESOLUTIONS

- (a) That 90 of the 120 Ordinary shares of £1.00 each in the capital of the company issued to Richard Webb be redesignated as 90 'A' shares of £1.00 each to carry the rights and be subject to the restrictions set out in the Articles of Association;
- (b) That 12 of the 120 Ordinary shares of £1.00 each in the capital of the company issued to Emily Webb be redesignated as 12 'B' shares of £1.00 each to carry the rights and be subject to the restrictions set out in the Articles of Association;
- (c) That 6 of the 120 Ordinary shares of £1.00 each in the capital of the company issued to Daniel Philips be redesignated as 6 'C' shares of £1.00 each to carry the rights and be subject to the restrictions set out in the Articles of Association;
- (d) That 6 of the 120 Ordinary shares of £1.00 each in the capital of the company issued to Luke Burgess be redesignated as 6 'D' shares of £1.00 each to carry the rights and be subject to the restrictions set out in the Articles of Association;
- (e) That 6 of the 120 Ordinary shares of £1.00 each in the capital of the company issued to Richard Webb be redesignated as 6 'E' shares of £1.00 each to carry the rights and be subject to the restrictions set out in the Articles of Association;

Signed *R Webb*
Director/Secretary

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RLM RACING LIMITED
("the Company")

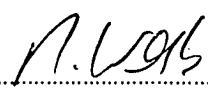
Minutes of a meeting of the board of directors of the company held at

on 1st September 2022 at _____ hours

PRESENT: Richard Webb (Chairman)
Emily Webb
Daniel Philips
Luke Burgess

1. It was noted that notice of the meeting had been given to all directors of the company to whom notice of the meeting was required to be given pursuant to the articles of association of the company.
2. Richard Webb took the chair, noted that a quorum was present and declared the meeting open.
3. It was noted that, among his other duties, a director is required by statute to act in the way he considers, in good faith, would be most likely to promote the success of the company for the benefit of its members as a whole, having regard, among other things, to the matters listed in section 172(1) of the Companies Act 2006.
4. There were produced to the meeting forms of written resolutions (the "Resolutions") of the members resolving:
 - (a) That 90 of the 120 Ordinary shares of £1.00 each in the capital of the company issued to Richard Webb be redesignated as 90 'A' shares of £1.00 each to carry the rights and be subject to the restrictions set out in the Articles of Association;
 - (b) That 12 of the 120 Ordinary shares of £1.00 each in the capital of the company issued to Emily Webb be redesignated as 12 'B' shares of £1.00 each to carry the rights and be subject to the restrictions set out in the Articles of Association;
 - (c) That 6 of the 120 Ordinary shares of £1.00 each in the capital of the company issued to Daniel Philips be redesignated as 6 'C' shares of £1.00 each to carry the rights and be subject to the restrictions set out in the Articles of Association;
 - (d) That 6 of the 120 Ordinary shares of £1.00 each in the capital of the company issued to Luke Burgess be redesignated as 6 'D' shares of £1.00 each to carry the rights and be subject to the restrictions set out in the Articles of Association;
 - (e) That 6 of the 120 Ordinary shares of £1.00 each in the capital of the company issued to Richard Webb be redesignated as 6 'E' shares of £1.00 each to carry the rights and be subject to the restrictions set out in the Articles of Association;
5. It was RESOLVED that the Resolutions be proposed as written resolutions by the directors and submitted forthwith to the eligible members to seek their agreement to the Resolutions.

THERE BEING no further business the meeting terminated.


.....
Chairman