

Company number 378368
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

of

WOOD LANE GARAGE (GROUP) LIMITED (Company)

THURSDAY



A54 *AE3CHX6N* 01/09/2011 13
COMPANIES HOUSE

Date: 31 August 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that

- Resolution 1 be passed as a special resolution (**Special Resolution**)

SPECIAL RESOLUTION

1. Reduction in capital of Company

THAT, in accordance with sections 642 to 644 of the Companies Act 2006 ("the CA 2006") and upon receiving the Solvency Statement as signed by the Director (copy attached) the Company shall be authorised by the member to reduce its share capital from £26,000 ordinary shares to £125 ordinary shares ("the Transaction") to the effect that the shareholding of the Company shall be as follows following on from completion of the transaction

Name of Shareholder	Number and % of shares held
Robert Ian Stott	100 (80%)
John Lunt	25 (20%)

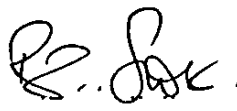
AGREEMENT

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

The undersigned, persons entitled to vote on the above resolutions on the 30 August 2011, hereby irrevocably agrees to the Special Resolution

Signed by Robert Stott

Date


31/8/11

Signed by John Lunt

Date

NOTES

1 You can choose to agree to all of the Special Resolution or none of them but you cannot agree to only some of the resolutions. If you agree to all of 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

- **By Hand** delivering the signed copy to 2 Sandlebridge Lane, Knutsford, Cheshire, WA16 7SD
- **Post** returning the signed copy by post to 2 Sandlebridge Lane, Knutsford, Cheshire, WA16 7SD

If you do not agree to all of the resolutions, 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 resolutions, you may not revoke your agreement

3 Unless, by [], sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

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