

A & D 4X4 LIMITED

(the "Company")

Company No

04064328

Companies Act 2006

On the 20 October 2016 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to section 658 of the Companies Act 2006

Special Resolutions

- 2 It is resolved that the off-market purchase of 1 Ordinary £1 00 shares from David John Crook for a consideration of £60,000 be and is hereby approved as detailed below

Number of Shares	Share class	Registered in the Name of
1	Ordinary	David John Crook



Chairman

Date of Signature

20/10/16

SATURDAY



A23 *A5M22ZDT* #133
17/12/2016
COMPANIES HOUSE