

Company Number: 00881050

*The Companies Act 2006*

*Private Company Limited by Shares*

*Special Resolution in Writing of the Single Shareholder of*

**H.R. OWEN MOTOR PROPERTIES LIMITED**

Passed on 18<sup>th</sup> November 2019

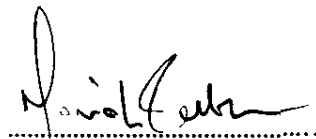
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I, the undersigned, being a director of the Company hereby certify that the subjoined special resolution in writing has been passed as a special resolution by the single shareholder having the right to attend and vote at general meetings of the Company:

Special Resolution

THAT the Company's capital be reduced by the transfer of £3,999 standing to the credit of the Share Capital account to the Profit and Loss account.

I certify that the above is a true copy of the resolution



Director

