

Letter to Keith Williams, Chairman, MG Car Club Limited  
29<sup>th</sup> March 2021

Dear Keith,

We wanted to reach out to you again and update you on the very successful Council Meeting held on Saturday 27<sup>th</sup> March 2021:

- **Meeting was valid.** Contrary to the advice which you appear to have received from your new Company Secretary, the Council Meeting on 27<sup>th</sup> March 2021 was validly held in accordance with the provisions of Articles 38, 39, 40, 78 and 81.1 of the Club's Articles of Association and in accordance with the provisions of the Corporate Insolvency and Governance Act 2020, Schedule 14 paragraph 3. Relevant legal advice (which is privileged and confidential) has been taken in this regard.
- **The single motion was passed at the meeting:** "This Council confirms it has no confidence in the Club Chairman and the current directors, excepting Peter Cook." This motion was extensively debated by the Council Members and Guests and the motion was passed by 28 votes for, 6 against and with 2 abstentions. This demonstrates very clearly the substantial 82% view of Council Members and indicates their support for the necessary "remove and replace" resolutions tabled for the forthcoming General Meeting.
- **General Meeting has been validly called.** We will now be moving forward to the next step which is to hold a General Meeting on Saturday 17<sup>th</sup> April 2021 which has been validly called in accordance with both the Club's Articles and company law so all members can have the opportunity to debate the proposed resolution to remove certain members of the Executive Committee and to replace the members of the Executive Committee as set out in the second resolution.
- **Further approach to you and your fellow members of the sub-committee of the Executive Committee.** As we still feel there is time, we want to extend the opportunity at this juncture for you and your fellow executive committee members to discuss with us the current situation and to seek an amicable resolution, either on an open or a without prejudice/confidential basis. In the event that you choose not to engage and it is necessary for us to instruct solicitors to resolve matters, then we reserve the right to draw attention to that failure to engage in so far as it may be relevant to any determination in respect of legal costs.

We look forward to hearing from you in the next 10 days.

Yours sincerely,  
Paul Snee, Chairman, Caledonian Centre  
Paul Goodman, Chairman, Cockshoot Cup  
John Watson, Chairman, MGB Register  
David Rainsbury, Treasurer, NW Centre  
Danny Cusworth, Secretary, Speed Championship  
Noel Lindford, Secretary, Tyne-Tees Centre  
Victor Smith, Chairman, V8 Register