

Company No: 00870649

The Companies Act 2006

COMPANY LIMITED BY SHARES

LUCAS AUTOMOTIVE LIMITED

RESOLUTION IN WRITING OF THE MEMBERS

(Pursuant to section 288 of the Companies Act 2006)

On the 3<sup>rd</sup> day of April 2020 the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 as a Special Resolution by the requisite majority of the members of the Company:

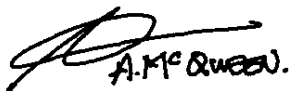
RESOLUTION

Special Resolution

1. THAT the share premium account of the company be reduced from £224,258 to nil;
2. THAT the paid-up share capital of the company be reduced from £528,116 to £1.00 by cancelling and extinguishing 528,115 shares of £1.00 each in issue;
3. THAT, subject to the passing of resolution 1 and 2 above, upon the reduction taking effect the credit of £752,374 arising upon the cancellation of capital shall be transferred to the Company's profit and loss reserves.



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Stephen Mark Batterbee  
Director



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Alastair Malcolm McQueen  
Director

