

Registered Number: 01887872

THE COMPANIES ACT 2006

**HONDA OF THE U.K. MANUFACTURING LIMITED**

(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

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RESOLUTION  
to which Chapter 3 of Part 3  
of the Companies Act 2006 applies

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The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 25 April 2022.

**SPECIAL RESOLUTION**

**THAT** the issued share capital of the Company be reduced:

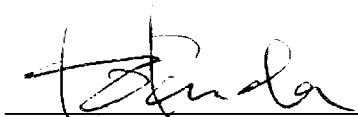
- a) From £670,000,000 to £10,000 by way of reducing the nominal value of the shares from £1.00 each to £0.000015 each.

Signed: 

Name: Katsuhisa Okuda

For and on behalf of Honda Motor Europe Limited

Date: 25 April 2022

Signed: 

Name: Katsuhisa Okuda

For and on behalf of Honda Motor Company Limited

Date: 25 April 2022