

Company No. 02051461

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

**Special Resolutions
of
Marshall Motor Holdings Plc (the "Company")**

At a General Meeting of the Company duly convened and held by teleconference on 8 July 2022, the following Resolutions were duly passed as Special Resolutions:

Special Resolutions

- 1** That in accordance with section 97(1)(a) of the Companies Act 2006, the Company be re-registered as a private limited company under the name "Marshall Motor Holdings Limited".
- 2** That the articles of association produced to the meeting and signed by the Chair for purposes of identification be adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

DocuSigned by:

Matthew Robert Kelly

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Chair

