

Company number: 02817463

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**PRINT RESOLUTIONS OF THE MEMBERS**  
**OF**  
**WIPER SUPPLY SERVICES LIMITED**  
**(Company)**

The following resolutions were duly passed by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**) on 17 April 2023.

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**SPECIAL RESOLUTION**

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**1. ADOPTION OF NEW ARTICLES**

THAT the articles of association in the form attached to these resolutions be adopted as the new articles of association of the Company (**New Articles**) in substitution for and to the exclusion of the existing articles of association of the Company.

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**ORDINARY RESOLUTION**

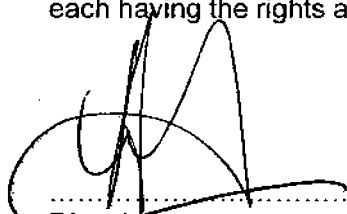
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**2. RE-DESIGNATION OF SHARES**

THAT for the purposes of section 636 of the CA 2006:

- (a) 1 Ordinary share of £1.00 held by Andrew Farleigh be and is hereby re-designated as 1 A Ordinary share of £1.00 in the capital of the Company; and
- (b) 1 Ordinary share of £1.00 held by Phillip Samuels be and is hereby re-designated as 1 B Ordinary share of £1.00 in the capital of the Company,

each having the rights and being subject to the restrictions set out in the New Articles.

  
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**Director**