

**WRITTEN SPECIAL RESOLUTION**

**- of -**

**A & T CARAVANS LIMITED ("the Company")**

The following Written Resolution of the members of the Company were duly proposed and passed on 30 March 2022, with Resolution 1 which shall have effect as an Ordinary Resolution and Resolutions 2 and 3 which shall have effect as Special Resolutions having been passed by the required majority of eligible members and which shall be as valid and effective for all purposes as if the same had been duly passed at a General Meeting of the Company duly convened and held:-

**ORDINARY RESOLUTION**

- 1) THAT, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in Clause 4 of the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted.

**SPECIAL RESOLUTION**

- 2) THAT clauses 3; and 4 of the existing Memorandum of Association be deleted, with clause 5 being renumbered as clause 3 and clause 6 being renumbered as clause 4.
- 3) THAT the new Articles of Association in the form attached to this resolution be approved and adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the Company's existing Articles of Association.

  
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Chairperson