

Company No. 03910203
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

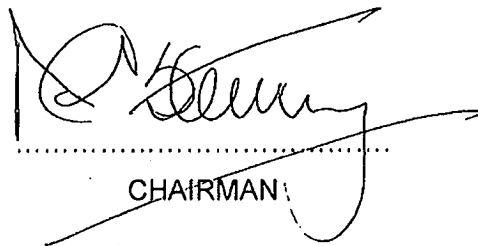
OF
CATHEDRAL MOTOR COMPANY LIMITED
(the "Company")

On the *3rd* day of *August* 2023 the following written resolution was duly passed as a special resolution of the Company:

SPECIAL RESOLUTION

1. "That the contract proposed to be made between Neil Timmins (1) and the Company (2) for the purchase by the Company of 1,500 ordinary shares of £1 each in the capital of the Company (a copy of which is annexed to this resolution) be and is hereby approved and that any director of the Company be and is hereby authorised to sign the same for and on behalf of the Company".

DATED *3rd August* 2022


CHAIRMAN

