

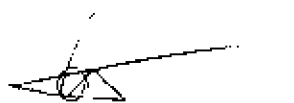
Company No. 4075419

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
TYREFIX PLANT TYRES (UK) LIMITED
(the Company)

On 09 November 2020 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the articles of association in the attached form (**New Articles**) be and are hereby approved and adopted as the articles of association of the company in substitution for to the exclusion of the Company's existing articles of association.



Director of the Company