

Company No. 4954661

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

TYREFIX 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