

Company number: 05104383

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

UK PARKING CONTROL LIMITED

(Company)

The director of the Company reports that the following resolution was passed as a special resolution (Resolution) on 3 February 2022.

SPECIAL RESOLUTION

THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.



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Rupert Williams