

## Arc Coachworks Limited

### Ordinary Resolution: re-classification of the company's shares

That for the purposes of section 636 of the Companies Act 2006:

- a) 4 Ordinary Shares of £1 each in the capital of the Company be and are hereby re-classified as 4 A Ordinary shares of £1 each in the capital of the Company; and
- b) 3 Ordinary Shares of £1 each in the capital of the Company be and are hereby re-classified as 3 B Ordinary shares of £1 each in the capital of the Company.
- c) 3 Ordinary Shares of £1 each in the capital of the Company be and are hereby re-classified as 3 C Ordinary shares of £1 each in the capital of the Company.

Approved by Written Resolution on 3 August 2022

Company registration number: 07161281



## **Arc Coachworks Limited**

### **Special Resolution: to adopt new Articles of Association**

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 existing Articles of Association with new "A Ordinary", "B Ordinary" and "C Ordinary" shares added as new classes of shares respectively and with the following rights attaching to each new class of share:

1. The A Ordinary shares will be the only shares with voting rights.
2. The B Ordinary and C Ordinary shares will be non-voting shares.

Approved by Written Resolution on 3 August 2022

Company registration number: 07161281