

THE COMPANIES ACT 2006

COMPANY NUMBER: 07451122

WRITTEN RESOLUTION

OF

AMP AUTO WORKS LTD
("the Company")

WEDNESDAY



AAXI1B9E

A04

09/02/2022

#137

COMPANIES HOUSE

We, the undersigned, holding the requisite number of issued shares for the passing of special resolutions of the Company and entitled to receive notice of and to attend and vote at general meetings HEREBY PASS the following resolutions as special resolutions and agree that the said resolutions shall, pursuant to Section 283 of the Companies Act 2006, for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

IT IS RESOLVED:

1. THAT the 72 issued Ordinary Shares of £1.00 each in the share capital of the Company held by Andrew Peter Moore be redesignated as 72 A Ordinary Shares of £1.00 each;
2. THAT the 48 issued Ordinary Shares of £1.00 each in the share capital of the Company held by Matthew Lee Vause be redesignated as 48 B Ordinary Shares of £1.00 each; and
3. THAT the regulations set forth in the printed document produced to this meeting and for the purposes of identification signed by the chairman hereof, be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Dated: 01/09/2021

Signed:

A. Moore
Andrew Peter Moore

Matthew Lee Vause
Matthew Lee Vause

Notes:

1. The purpose of this written resolution is to redesignate the share capital and to adopt new Articles of Association. If the resolution is a special resolution the requisite majority needed to pass the resolution is members representing not less than three-fourths of the total voting rights of eligible members. If the resolution is an Ordinary Resolution a simple majority is needed in order for the resolution to be passed.
2. The circulation date of this written resolution is 01/09/2021.
3. If you agree to all resolutions herein, please signify your agreement by signing against your name where indicated and enter the date on which you signed the document. Please then return the document to the Company.
4. If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
5. If not passed by the requisite majority of members, this written resolution shall lapse 28 days from the date of circulation as stated in 2.
6. Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.