


Company Number: 07972327

THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
VOLVO SAAB BREAKERS LIMITED
(the "Company")

On 19th October 2020 the following special resolutions were duly passed in accordance with chapter 2 of part 13 of the Companies Act 2006:

SPECIAL RESOLUTIONS

- 1 **THAT** the 5 ordinary shares of £1.00 held by Mark Garton and the 5 ordinary shares of £1.00 held by Hayley Garton in the capital of the Company be and hereby are sub-divided into 1000 ordinary shares of £0.01 each.
- 2 **THAT** the 500 ordinary shares of £0.01 each held by Mark Garton be and hereby are re-designated as 500 A ordinary shares of £0.01 each and the 500 ordinary shares of 0.01 each held by Hayley Garton be and hereby are re-designated as 500 A ordinary shares of £0.01 each having the rights attached thereto as set out in the New Articles proposed to be adopted.
- 3 **THAT** the new articles of association in the form annexed hereto ("**New Articles**") be and hereby are adopted in substitution for and to the exclusion of the existing articles of association.



Mark Garton

Director

