

COMPANY NUMBER: 08182990

THE COMPANIES ACT 2006

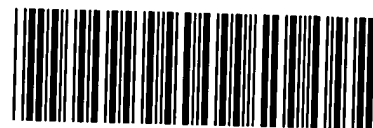
PRIVATE COMPANY LIMITED BY SHARES

Written Resolution of

BRITANNIA PARKING GROUP LIMITED

(the "Company")

FRIDAY



A98I9KY2

A11

03/07/2020

#306

COMPANIES HOUSE

CIRCULATED ON 18 June 2020 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the resolution below is passed as a special resolution (the Resolution).

SPECIAL RESOLUTION

THAT the Articles of Association of the Company be amended as set out in the Annex attached to this Resolution (Articles). For the avoidance of doubt, the adoption of the Articles is without prejudice to resolutions 2 and 3 of the members' written resolution passed on 31 October 2019.

Please read the explanatory notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, were, at the time the Resolution was circulated, entitled to vote on the Resolution and irrevocably agree to the Resolution.

Signed <u>Graham Stuart</u>	Date <u>18 June 2020</u>
GRAHAM STUART 9,262 Ordinary Shares – 89.51%	

BN

BRAND PARKER

Date: 18 June 2020

540 Ordinary Shares and 546 A Ordinary
Shares – 10.49%

ANNEX
Amendments to Articles of Association

1. In Article 29, Article 29.5 shall be renumbered Article 29.4.3.
2. In Article 48(A).1.2:
 - (a) Article 48(A).1.2(a) shall be renumbered Article 48(A).1.2.1;
 - (b) Article 48(A).1.2(b) shall be renumbered Article 48(A).1.2.2; and
 - (c) Article 48(A).1.2(c) shall be renumbered Article 48(A).1.2.3.
3. In Article 49.5.2:
 - (a) Article 49.5.2(a) shall be renumbered Article 49.5.2.1;
 - (b) Article 49.5.2(b) shall be renumbered Article 49.5.2.2; and
 - (c) Article 49.5.2(c) shall be renumbered Article 49.5.2.3.
4. In Article 69, reference to Article 69.3 shall be removed (such that it will form part of Article 69.2) and Article 69.4 shall be renumbered Article 69.3.
5. In Article 75.2.4:
 - (a) Article 75.2.4(a) shall be renumbered Article 75.2.4.1;
 - (b) Article 75.2.4(b) shall be renumbered Article 75.2.4.2 and any other reference to Article 75.2.4(b) shall be deleted and replaced with reference to Article 75.2.4.2; and
 - (c) Article 75.2.4(c) shall be renumbered Article 75.2.4.3 and any other reference to Article 75.2.4(c) shall be deleted and replaced with reference to Article 75.2.4.3.
6. In Article 84.1.1:
 - (a) Article 84.1.1(a) shall be renumbered Article 84.1.1.1; and
 - (b) Article 84.1.1(b) shall be renumbered Article 84.1.1.2.