

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

WARMLEY TYRES LTD

Company number 12024780

("the Company")



Dated on the 1st day of September 2022 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company recommend that the resolution below is passed as a Special Resolution.

The undersigned being a member of the above-mentioned Company (which is a private company) entitled to attend and vote on the Resolution below, agrees to the passing of the Resolution, pursuant to section 288 of the Companies Act 2006.

SPECIAL RESOLUTION:

- (A). **THAT** the 2 issued shares as held by GARY THOMSON be reclassified as "A" Ordinary Shares of £1 each. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £1 each and "B" Ordinary Shares of £1 each; and
- (B). **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof; and
- (C). **THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof; and.
- (D). **THAT** any rights of pre-emption in the Articles of Association, by statute or otherwise, be disapplied for this transaction.

Signed _____

GARY THOMSON

FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL