

**PRIVATE COMPANY LIMITED BY GUARANTEE**  
**WRITTEN RESOLUTION**  
**OF TESLA OWNERS UK LIMITED ("THE COMPANY")**  
**(COMPANY NUMBER 12049084)**

**29 February 2020**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company resolve that the following resolutions are passed as a Special Resolution:

**SPECIAL RESOLUTION**


**1 Amendment of Articles of Association**

1.1 THAT, the attached be adopted as the Articles of Association of the Company, as at the date of this resolution

**AGREEMENT**

The undersigned, a person entitled to vote on the above resolutions, and holding more than 75% of the voting rights in the Company, hereby irrevocably agrees to the Special Resolution:

Signed:

\_\_\_\_\_

Name of Member:

MATTHEW BOYES

Date:

29/2/2020

