

Company Number: 12482249
Print of Special Resolution

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

of

GL LEWISHAM COMMON PARTS LIMITED

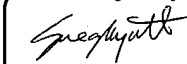
(the "Company")

(passed on 23 February 2021)

Pursuant to written resolutions in accordance with section 281 of the Companies Act 2006 passed by the sole shareholder of the Company, the following resolution was duly passed as a special resolution:

1. **THAT** none of Rick De Blaby or Gregory John Hyatt who are also directors of other companies in the Group shall infringe their duty to avoid a situation in which they have, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company as a result of such companies entering into or otherwise being interested in some or all of the Relevant Documents and/or the transactions contemplated thereby.

DocuSigned by:



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Greg Hyatt

Director

