

**COMPANIES ACT 2006**

**JOHN ADAMS (COACH SUPPLIES) LIMITED**

**REGISTERED IN SCOTLAND NO. SC026980**

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**CERTIFIED COPY OF A WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY PASSED PURSUANT  
TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006**

**PASSED ON** 7th April 2022

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Notice is hereby given that the following resolutions were passed as a special resolution and an ordinary resolution as indicated:

**SPECIAL RESOLUTION**

**1. Adoption of new Articles of Association**

THAT the draft articles of association attached to this written resolution (the “**New Articles**”) be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, all the existing articles of association.

**ORDINARY RESOLUTION**

**2. Re-designation of Shares**

THAT, subject to the passing of Resolution 1 above, 3,076 A Shares of £1 each in the capital of the Company registered in the name of Karen Adams be re-designated as C Shares, having the rights and being subject to the restrictions set out in the New Articles.

  
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**Director**  
**John Adams (Coach Supplies) Limited**

7/04/22  
**Date**