

WRITTEN RESOLUTION OF ARNOLD CLARK AUTOMOBILES LIMITED (the "Company")

Registered Number: SC036386

Registered Office: 454 Hillington Road, Glasgow G52 4FH

Below is a copy of a resolution of the Company (the "**Resolution**"). The Resolution was duly passed as a special resolution by way of written resolution on 18th December 2023 pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.



Director

Print Name James Graham

Date 18 December 2023

