

CRN: 00362763

**THE COMPANIES ACTS 1948 - 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS OF THE SHAREHOLDERS  
OF  
JOHN TRUSWELL & SONS (GARAGE) LIMITED  
(Company)**

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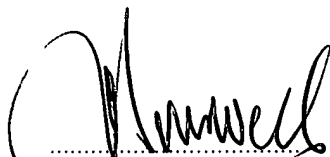
Pursuant to a resolution in writing passed on 20 Dec 2021 in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed as a special resolution and an ordinary resolution:

**Special Resolution**

That the draft articles of association attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

**Ordinary Resolution**

That the 1,406 ordinary shares of £1 each in the issued share capital of the Company held by James Truswell be re-designated into 1,406 A ordinary shares of £1 each and that the 1,198 ordinary shares of £1 each in the issued share capital of the Company held by Ian Truswell be re-designated into 1,198 B ordinary shares of £1 each, in each case, having such rights and restrictions attaching to them as are set out in the articles of association to be adopted by the Company pursuant to the special resolution above.

  
Director

Date: 20/12/2021

