

**Company number: 01297497**


**Private Company Limited by Shares**

**Written Resolution**  
of  
**Williams Grand Prix Engineering Limited ("Company")**

**Passed on 5 November 2021**

The following resolution was duly passed on the date set out above as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

That the new articles of association of the Company in the form attached to this resolution be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

Signature:   
Name: MARK BIDDLE  
Secretary

