

Company No: 02999669

The Companies Act 2006
Private Company Limited by Shares
Written Resolution
of
Autotrak Portable Roadways Limited
(Company)

On 13 December 2023 the following resolution was duly passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

Special Resolution

THAT the regulations set out in the document annexed hereto be and are hereby adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

mg fox

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Director