

Company Number: 06796932

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
OF
PHEONIX VEHICLE MANAGEMENT LIMITED
(the '**Company**'))

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

Resolutions 1 to 4 (inclusive) below are passed as ordinary resolutions (together **Ordinary Resolutions**); and resolutions 5 and 6 below are passed as special resolutions (together **Special Resolutions**).

ORDINARY RESOLUTIONS

1. That, in accordance with section 551 of the 2006 Act, the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £50.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the 2006 Act.

FOR ☒ AGAINST []

2. That the Company's name be changed to The Auto Work Shop Ltd.

FOR ☒ AGAINST []

3. That Paul Shearing is appointed as a director.

FOR ☒ AGAINST []

SPECIAL RESOLUTIONS

4. THAT the 150 issued Ordinary Shares of £1 each be redesignated into 50 issued A Ordinary Shares of £1 each, 50 issued B Ordinary Shares of £1 each and 50 issued C Ordinary Shares of £1 each.

FOR ☒ AGAINST []

5. THAT the regulations contained in the printed document attached to this resolution are hereby approved and adopted as the articles of association of the company in replacement of the company's current articles of association.

FOR ☒ AGAINST []

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to any of the resolutions.

The undersigned, a person entitled to vote on the above resolutions on 29th April 2022, hereby irrevocably agrees to those resolutions as indicated above:

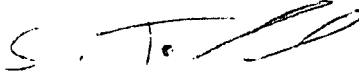
Signed by GRAHAM TODD



Date

17/5/2022

Signed by STEVEN TODD



Date

17/5/22

NOTES

1. If you wish to vote in favour of a resolution, please put an "X" in the "For" box next to that resolution. If you wish to vote against a resolution, please put an "X" in the "Against" box next to that resolution or leave both boxes next to that resolution blank. Once you have indicated your voting intentions, please sign and date this document and return it to the Company using one of the following delivery methods:

By hand. Delivering the signed copy to the directors at the registered address.

Post. Returning the signed copy by post to the directors at the registered address.

If there are no resolutions you agree with, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to a resolution, you may not revoke your agreement.

3. Unless by 30TH May 2022, sufficient agreement is received for a resolution to pass, that resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before or during this date.