

**RECORD OF DECISION BY SOLE MEMBER FOR FILING WITH THE REGISTRAR**

Company number  
08005364

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**RECORD OF DECISION BY SOLE MEMBER**  
**OF**  
**KINGFISHER CAR PARKS LIMITED (the Company)**  
**UNDER SECTION 357 OF THE COMPANIES ACT 2006**

On 30 April 2021, the sole member of the company decided 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 of the Company pursuant to section 21(1) of the Companies Act 2006.



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Director

