

**THE COMPANIES ACT 2006**

**ORDINARY RESOLUTION**

**OF**

**TRUCKS AND TRACTORS LTD ("The Company")**

Company Number 8511689

At a General Meeting of the Company held at 35 GALGATE, BARNARD CASTLE,  
COUNTY DURHAM, DL12 8EJ

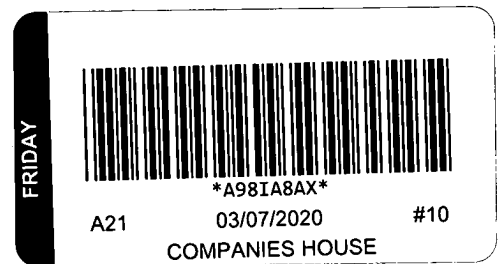
on the 24 day of JUNE 2020.

the following resolutions were passed as Ordinary Resolutions

**ORDINARY RESOLUTIONS:**

- A. **THAT** the 1 issued Ordinary share of £1 be sub-divided into 100 Ordinary Shares of £0.01 each and the nominal value of all share capital in the company shall be £1.00.
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

Dated this 24 day of JUNE 2020.



FIRST CORPORATE  
3 OLD ESTATE YARD  
NORTH STOKE LANE  
UPTON CHEYNEY  
BRISTOL BS30 6ND

*[Signature]*  
.....  
Director or Secretary  
(\*delete as applicable)