

Company number 12903191

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION**

of

**A AND P TRUCK AND TRAILER PARTS LTD**  
(the "Company")

Circulated on 22 JUNE 2021 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the director of the Company (the "Director") proposes that the following resolution (the "Resolution") be passed as a special resolution of the Company:

**SPECIAL RESOLUTION**

**THAT**, with effect from the passing of this resolution the draft articles of association attached to this resolution be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

**AGREEMENT**

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

The undersigned, being all the members entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

**Name**

**Signature**

**Date**

**ALAN BROTHERTON**



22/6/ 2021

**IAN BULLIVANT**



22/6/ 2021

**NOTES**

- 1) If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company at its registered office.
- 2) If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3) Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4) Unless by a date being no later than 28 days from the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 5) If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

