

Company number: 01297497

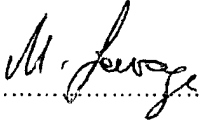
Ordinary Resolution
of
Williams Grand Prix Engineering Limited ("Company")

Passed on 11 December 2020

The following resolution was duly passed as an ordinary resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

That, in accordance with section 551 of the Companies Act 2006, the directors of the Company ("Directors") be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £50,000,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 30 November 2025 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 revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

Signature: 

Name: MATTHEW SAVAGE

Director

