

Company number 01514496

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

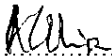
OXFORD MAZDA LIMITED (the "Company")

Passed on 7th December 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company the following resolution was duly passed on 7th December 2022 as a special resolution.

SPECIAL RESOLUTION

That the share capital of the Company be reduced from £100 divided into 100 ordinary shares of £1 each (which have been issued and are fully paid up) to £1 divided into 1 ordinary share of £1 each and the reserves created as a result of the share capital reduction to be credited to the profit and loss reserve.



Director - Adam Collinson

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