

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

Bristol Austin Seven Club LTD (the "Company")
Company Number: 1559943

PRIVATE COMPANY LIMITED BY GUARANTEE

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held at **Orchardleigh Golf Club, Frome, Somerset, BA11 2PH** on **Saturday 26th February 2022**, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

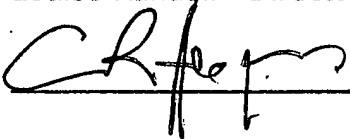
THAT the articles of association contained in the document attached to this Resolution are hereby approved and adopted as the amended articles of association of the Company (the "**Amended Articles**") in substitution for and to the entire exclusion of the existing articles of association.



Dan Cole - Director

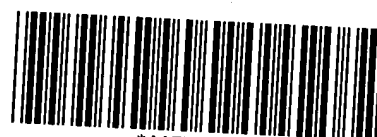


Louise Randall - Director



Clive Hooper - Director

THURSDAY



A11 *AAZH4DNE* 10/03/2022 #156
COMPANIES HOUSE