

Company number 01648619

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BAKESTONE MOTORS LIMITED (Company)

28 September 2023



Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as an ordinary resolution and a special resolution (**Resolution**).

#### **ORDINARY RESOLUTION**

That 29 of the Ordinary Shares in issue shall be and are re-designated as 29 A Ordinary Shares of £1.00 each with the rights and restrictions as detailed in the revised articles.

#### **SPECIAL RESOLUTION**

That the draft articles attached be and are adopted by the company in substitution for its existing articles of association.

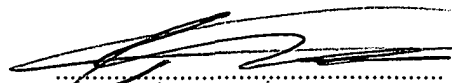
#### **AGREEMENT**

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

The undersigned, persons entitled to vote on the Resolutions on 28 September 2023, hereby irrevocably agrees to the Resolutions:


Signed by Alan Thiele

Date

  
3/10/23

Signed by Jane Thiele

Date

  
3/10/23

## **NOTES**

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to the directors at the Company's Registered office.

You may not return the Resolutions to the Company by any other method.

If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless by 12 October 2023 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.