

COMPANY NUMBER: 02335496  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF

COMMERCIAL VEHICLE FINANCE LIMITED (the **Company**)

Passed:- 27 FEBRUARY 2020

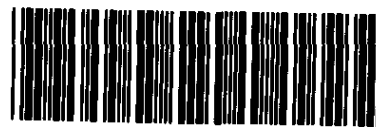
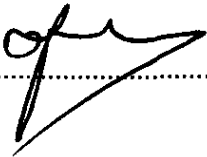
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the resolution set out below was passed by a special written resolution of the sole member of the Company.

**SPECIAL RESOLUTION**

THAT, the issued share capital of the Company be reduced from £1,000 to £1.00 by cancelling and extinguishing 999 of the issued ordinary shares of £1.00 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to a reserve.

**CERTIFIED A TRUE EXTRACT FROM THE MINUTES OF THE COMPANY**

.....  
Director



\*S9065607\*

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09/03/2020

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COMPANIES HOUSE