

No. 05976316

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**MARSHALL SPECIALIST VEHICLES LTD**

**(Effective 10 November 2021)**

The following resolution was duly agreed to by the sole shareholder of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a Special Resolution.

**SPECIAL RESOLUTION**

**THAT**, pursuant to section 21(1) of the Companies Act 2006, and with immediate effect, the existing Articles of Association of the Company (the "**Existing Articles**") be replaced with the attached Articles of Association to the exclusion of the Existing Articles.

DocuSigned by:

*Gary Moynihan*

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Director/Secretary

