

Company Number: 08974425

## A PRIVATE COMPANY LIMITED BY SHARES

### WRITTEN RESOLUTION

OF

### The Gearbox Centre (Kent) Ltd (COMPANY)

Circulation Date: 21 December 2020

#### SPECIAL RESOLUTION

Having carefully considered and discussed the matters referred to in section 172(1) of the Companies Act 2006 IT WAS RESOLVED:


(a) that the adoption of the New Articles be and is hereby approved; and

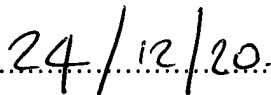
(b) any one or more of the directors of the Company be and is hereby authorised to execute any document and take such steps as are required to effect the adoption of the New Articles for and on behalf of the Company (subject to such amendments, modifications, variations and alterations as those executing the same on behalf of the Company think fit).

(c) the chairman reported that the Company had now adopted the New Articles as its Articles of Association.

#### AGREEMENT

The undersigned is a person entitled to vote on the above resolution on the circulation date, hereby irrevocably agrees to the Special Resolution.

.....Mr Brendan Cullen (Chairman, Director)

.....Date

