

24th March 2024

UNDERSCAR OWNERS' CLUB LIMITED

Company number: 9734440

Dear Sir,

I am a Director of Underscar Owners' Club Limited and I wish to lodge our revised Articles of Association with Companies House.

We held our GM on Sunday the 17th of March 2024. Included in the business was the following motion:

Resolution 1: THAT the draft articles of association attached to this resolution be and they are approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

After discussion, a poll vote was held, to include votes cast in the meeting and proxies held by the Chairman from members who were unable to be present at the time. A 75% majority was required to pass the resolution.

All 69 votes in the meeting were in support of the motion, with none against and no abstentions. Proxy votes cast before the meeting were 103 for the motion, 1 against the motion and 1 abstention.

I attach a copy of the revised Articles of Association agreed on the 17th of March 2024. I would be grateful if you could register them as necessary.

Yours faithfully,



CJ Blizard

Director, Underscar Owners' Club Limited