

Company Number: 10733295

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF AN ORDINARY RESOLUTION

OF

**THE VW AUDI TEC SPECIALISTS (BISHOPS STORTFORD)
LTD**

(the "Company")

At a General Meeting of the Company held at Dickens House, Guithavon Street, Witham, Essex, CM8 1BJ on 1st March 2021 the following resolution was duly passed as an Ordinary Resolution of the Company:

ORDINARY RESOLUTION

IT WAS RESOLVED that the authorised share capital of the Company be increased from £99.00 (divided into 99 shares of £1.00 each) to £699.00 by the creation of 600 new non-voting shares (100 A, 100 B, 100 C, 100 D, 100 E, 100 F) of £1.00 each and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association.

IT WAS RESOLVED that the change be made and that the director be instructed to file a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly.

J. Hinton

Mr Jamie Hinton
(Chairman)

12/04/21

Date

