

SATURDAY



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09/07/2022

#246

COMPANIES HOUSE

WRITTEN RESOLUTION**AUTOFIXA LIMITED****PRIVATE COMPANY LIMITED BY SHARES****Company number 10773704****Circulated Date: 6th October 2021****Passed on: [07] October 2021**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Autofixa Limited ("**Company**") proposes that the following special resolution is passed as specified ("**Resolution**").

SPECIAL RESOLUTION**ADOPTION OF ARTICLES**

THAT the Company adopt new Articles of Association which revise Article 5.1 so as to read as follows:

"From the date of the special resolution adopting these Articles, the Directors are generally and unconditionally authorised, in accordance with section 551 of the Companies Act, to exercise all the powers of the Company to allot Shares or to grant rights or to subscribe for or convert any security into Shares up to a maximum nominal value of £155."

The new Articles of Association are attached to this resolution and are by this resolution adopted as the new Articles of Association in substitution for and to the complete exclusion of the existing Articles of Association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by **LAURENCE GUY**:  DocuSigned by: 1F01C940504147A...

Date: October 2021 10/7/2021

Signed by **GRAHAM BROUGHTON**:  DocuSigned by: 4A78DDDEAM224DE...

Date: October 2021 10/7/2021

Signed by **DIVYESH MANSUKHAL KAMDAR**:  DocuSigned by: 6ABD2DC3C7C9469...

Date: October 2021 10/7/2021

Signed by **NICHOLAS RICHARDS**:  DocuSigned by: N RICHARDS F9E88FF2AA7646D...

Date: October 2021 10/7/2021

Signed by CAMERON McLEAN:  679803B2708D482.....

Date: October 2021 10/6/2021

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

By hand: delivering the signed copy to Graham Broughton at 11 The Green, Richmond, Surrey TW9 1PX.

Post: returning the signed copy by post to Graham Broughton at 11 The Green, Richmond, Surrey TW9 1PX.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to graham@autofixa.com. Please type "Written resolution" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, within 30 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.