

Company No 00712639

COMPANY LIMITED BY SHARES

RESOLUTION

of

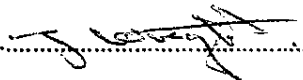
WRIGHTS (MOTORS) LIMITED

Dated 6 November 2019

We, the undersigned, being all the members of the above named Company for the time being entitled to receive notice of and to attend at General Meetings HEREBY RESOLVE that the Resolution set out below be passed as a SPECIAL RESOLUTION:

RESOLUTION

That paragraph 42 of the Company's Articles of Association shall be removed and that accordingly Regulation 130 of Table A shall not apply.

SIGNED .....  ..... John Wright

SIGNED .....  ..... Joy Wright

SIGNED .....  ..... Gordon Wright

SIGNED .....  ..... Angela Wythe

SIGNED .....  ..... Deborah Wright

THURSDAY



\*A8I8N5EX\*

A30

14/11/2019

#206

COMPANIES HOUSE