

Company number: 03773416

THE COMPANIES ACT 2006

NOTICE OF A WRITTEN RESOLUTION OF THE MEMBERS

OF

CLASSIC MINI SPARES LIMITED

(the "Company")

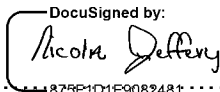
27-Jan-23 | 11:03 GMT
On2023 the following resolution was duly passed by the members of the Company by way of a written resolution, in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT article 9 of the Company's articles of association be disapplied in so far as the directors of the Company are generally empowered to accept and register the transfer of 2 Ordinary shares of £1.00 each (the "Transferred Shares") from Mini Spares Centre Limited to the persons listed below, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on registration of the Transferees' names in the Company's register of members:

Name of Transferee	Number of Transferred Shares
Nicola Jeffery	1
Justin Jeffery	1

DocuSigned by:

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Director