

THE COMPANIES ACT 1985

WRITTEN RESOLUTION

- of -

GP MOTOR SERVICES LIMITED (the "Company")
Company Number: 04817008

Dated 21 March 2022 (the "Circulation Date")

PRIVATE COMPANY LIMITED BY SHARES

ADOPTION OF NEW ARTICLES OF ASSOCIATION

Pursuant to Section 381A of Chapter IV of the Companies Act 1985, the directors of the Company propose that the resolution below is passed as a special resolution (the "resolution").

SPECIAL RESOLUTION

THAT the draft articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

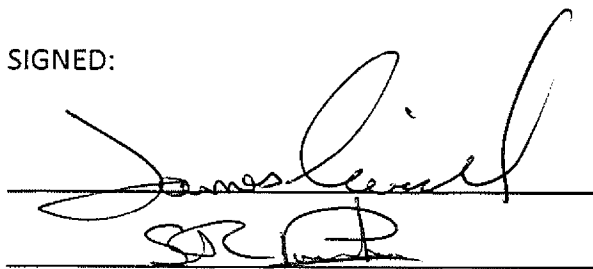
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above special resolution.

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

DATED: 21 March 2022

SIGNED:

The image shows two handwritten signatures in black ink. The first signature is a cursive 'James Gibbard' written over a horizontal line. The second signature is a cursive 'Stuart Purdon' written over another horizontal line.

Jamie George Gibbard

Stuart John Laurence Purdon