

LMF MOTOR FACTORS LTD
(the "Company")

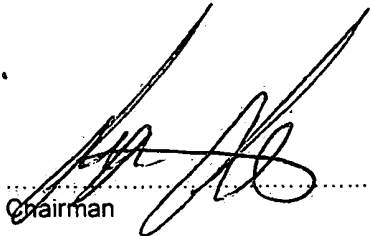
Company No:
12128399

The Companies Act 2006

On the 21st January 2021 the following Written Resolution (such resolution being passed as an ordinary resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Ordinary Resolution

"That 100 issued Ordinary shares of £2,500.00 each in the capital of the Company be subdivided into 1,000 Ordinary shares of £250.00 each."


Chairman

