

**C.M.W. CAR SALES LIMITED**  
(the "Company")

Company No:  
02025228

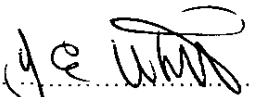
The Companies Acts 2006

On the 8th April 2019 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

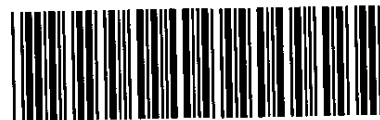
**Special Resolution**

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1. That 5 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 5 Ordinary-B shares of £1.00: such £1.00 Ordinary-B shares shall have the same rights and restrictions as the existing Ordinary and Ordinary-A shares in the Company.

  
Chairman

WEDNESDAY



A24 \*A84JBI94\* #134  
01/05/2019  
COMPANIES HOUSE