
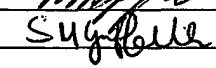


PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
PEMBROKESHIRE CAR AND COMMERCIAL LIMITED
(‘the Company’)
Company number 04426027

We, the undersigned, being the members of the Company eligible to attend and vote at general meetings of the Company, hereby pass the following special and ordinary resolutions and agree that the said resolutions shall be as valid and effective as if they had been passed at a general meeting of the Company duly convened and held.

IT IS RESOLVED

- 1 Replace the amended articles with the attached
- 2 Re-designate the 50 Ordinary A shares of £1 held by Martin Bateman Griffiths as 30 Ordinary A shares of £1 each to be held by Martin Bateman Griffiths, 10 Ordinary C shares of £1 each to be held by Martin Bateman Griffiths and 10 Ordinary D shares of £1 each to be held by Martin Bateman Griffiths.
- 3 Re-designate the 50 Ordinary B shares of £1 held by Susan Marilyn Griffiths as 30 Ordinary B shares of £1 each to be held by Susan Marilyn Griffiths, 10 Ordinary C shares of £1 each to be held by Susan Marilyn Griffiths and 10 Ordinary D shares of £1 each to be held by Susan Marilyn Griffiths.

Name	Signature	Date	All	R1	R2	R3
M B Griffiths		20/4/23	✓			
S M Griffiths		20/4/23	✓			

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

By hand: delivering the signed copy to M B Griffiths, Unit 2, Withybush Industrial Estate, Haverfordwest, Pembrokeshire, SA62 4BS

Post: returning the signed copy by post to M B Griffiths, Unit 2, Withybush Industrial Estate, Haverfordwest, Pembrokeshire, SA62 4BS



Email: by attaching a scanned copy of the signed document to an email and sending it to pembscar@btconnect.com Please type "Written resolutions dated 20 April 2023" in the email subject box.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless sufficient agreement is received for the Resolution to pass within 28 days of the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.
