

Company number 08433358
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
247 CARS (WILLENHALL) LIMITED (Company)



CIRCULATION DATE: 15/01/2024 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the board of the Company proposes that the resolution below is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

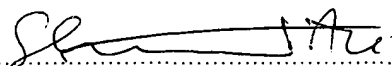
THAT, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the sole person entitled to vote on the above Resolution, hereby irrevocably agrees to the Resolution:


Signed by **SHAHZAD ALI**



Date

15/01/2024


Signed by **AJAZ ALI**



Date

15/01/2024

We hereby certify this to be a true copy of the original

Signed: 

Dated: 26/01/2024
Talbots Law Ltd, 25-27 Hagley Road,
Stourbridge, West Midlands, DY8 1QH

NOTES

1. If you agree to 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:

FAO: The Director at 247 Cars (Willenhall) Limited, Watery Lane, Willenhall, WV13 3SH.

- **Post:** Returning the signed copy by post to:

FAO: The Director at 247 Cars (Willenhall) Limited, Watery Lane, Willenhall, WV13 3SH.

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 has been received for the Resolution to pass within 28 days of the Circulation Date it will lapse. If you agree to this Resolution, please ensure that your agreement reaches us as soon as possible.
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.