

Company number: 00362333

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
KWIK-FIT HOLDINGS LIMITED
(the "Company")

Circulation Date: 26 March 2025

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes the following written resolution which is proposed as an ordinary resolution.

ORDINARY RESOLUTION

1. THAT, the directors are authorised, for the purposes of section 551 of the Companies Act 2006, to exercise all the powers of the Company to allot and issue shares up to an aggregate nominal amount of £0.10 in the Company and for such authority to expire on the date falling five years from the date on which this resolution is passed; and
2. THAT, the Company issues and allots one share of £0.10 each, at a premium of £3.90, to the sole member of the Company.

Signed by:

13FB8FB136D74E1

(signature)

Director

Date 26 March 2025