

Company number 00362333

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

KWIK-FIT HOLDINGS LIMITED (the "Company")

On 26 March 2025, the resolution below was passed as an ordinary resolution, in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

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 £1.00 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 £652,449.19, to the sole member of the Company.

Signed by:


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Director