

Company No: 03907297

**The Companies Act 2006**

**COMPANY LIMITED BY SHARES**

**EASYCAR HOLDINGS LTD**

**RESOLUTION IN WRITING OF THE MEMBERS**

(Pursuant to section 288 of the Companies Act 2006)

On the 20<sup>th</sup> day of October 2022, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 as a Special Resolution by the requisite majority of the members of the Company:

**SPECIAL RESOLUTION**

THAT the issued share capital of the Company be reduced from £698,548.05523818 to £698,490.83375829 by cancelling and extinguishing fully paid 5,722,147,989 A Growth Shares of £0.00000001 each in the Company. Upon this reduction taking effect the credit of £57 (fifty seven pounds sterling) arising upon the cancellation of capital shall be transferred to the profit and loss reserve.



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Stelios Haji-Ioannou  
Director



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Rogan Angelini Hurl

20 Oct 22