

Company No: 03907297

The Companies Act 2006

COMPANY LIMITED BY SHARES

EASYCAR HOLDINGS LTD

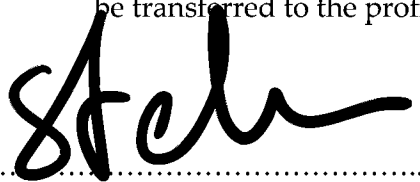
RESOLUTION IN WRITING OF THE MEMBERS

(Pursuant to section 288 of the Companies Act 2006)

On the 20 th 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