

2 docs

Company No. 11634997

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PURE SCOOTERS LIMITED
(the "Company")

Circulation Date

17 August 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose the following Written Resolution as a Special Resolution:

SPECIAL RESOLUTION

- 1 **THAT** the draft articles of association attached to this Written Resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

Please read the Notes overleaf before signifying your agreement to the Written Resolution

Pursuant to Chapter 2 of Part 13 of the Act, we the undersigned, being the sole shareholder of the Company entitled to vote on the Written Resolution set out above on the Circulation Date stated above hereby irrevocably agree to the Written Resolution as a Special Resolution:



For and on behalf of PST Holdings Limited

17th August 2020
Date of signature



Notes

- 1 If you agree to the Written Resolution please sign and date this document overleaf on the dotted line where indicated and return it to the Company by no later than 5pm on the date 28 days after the Circulation Date stated overleaf by email to mb@pureelectric.com, by hand or by post to the Company's registered office at New Farm Offices, Hartlake, Glastonbury, Somerset, United Kingdom, BA6 9AB.
- 2 If you do not agree to the Written Resolution you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3 The Written Resolution will lapse if the agreement of the required majority of eligible members is not received by the Company by 5pm on the date 28 days after the Circulation Date stated overleaf. If the Company does not receive this signed document from you by this date and time it will not be counted in determining whether the Written Resolution is passed.
- 4 The Written Resolution is passed on the date and time that the Company receives the agreement of the required majority of eligible members. The required majority for a Special Resolution pursuant to the articles of association of the Company is eligible members representing not less than 75% of the total voting rights of eligible members.
- 5 You may not revoke your agreement to the Written Resolution once you have signed and returned this document to the Company.
- 6 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.