

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

**- of -**

**LOTELIS01 LTD (the "Company")**

**Company Number:** 13643890

**PRIVATE COMPANY LIMITED BY SHARES**

**CHANGE OF ARTICLES OF ASSOCIATION**

We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

**THAT** the existing articles of association of the company to be modified as follows:

Company Name

Original Name on Articles of Association – FERTES01 Limited

Amended to

LOTELIS01 LTD

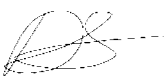
AND THAT Section 2 Restriction of activities, section 2.1 the following paragraph be amended from:

“The company accepts the appointment of TheCarCrowd limited to act on its behalf to undertake all duties set out within the Network Affiliate Agreement – FERTES01 Limited”

TO

“The company accepts the appointment of TheCarCrowd limited to act on its behalf to undertake all duties set out within the Network Affiliate Agreement.”

DATED: 05/01/2023

SIGNED: 

David Spickett  
Director