

**THE COMPANIES ACT
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTIONS**

-of-

Ego EV Chargers Ltd
(Company No 13840191)
Incorporated in England and Wales
Registered Office
Unit 15
St Margret's Park Pengam Road
Aberbargoed
Bargoed
CF81 9FW


Circulation date 1 August 2022

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the resolution set out below was passed by all the eligible Members of the above named Company representing at least 75% of the total voting rights of the Company at the Registered Office address of the Company on the 1st day of January 2019 as a Written Special Resolution of the Company (hereinafter referred to as the "Special Resolution").

Special Resolution

Share for Share exchange

THAT pursuant to the provisions of Section 190(1) of the Companies Act 2006 the acquisition by The Win Consultancy of a total of 5 ordinary shares of £1 each in the issued share capital of Ego EV Chargers Ltd, from Mr Andrew Jonathan Coombs (5 ordinary shares of £1 each) in consideration of the allotment to them of a total 5 ordinary shares of £1 each credited as fully paid in the capital of the Company be and is hereby approved.

Signed 
Director 1.8.2022

