

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

FERTEST01 LTD (the "Company")

Company Number: 14065134

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 be modified as follows:

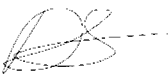
Section 2.1 wording

“The company accepts the appointment of TheCarCrowd limited to act on its behalf to undertake all duties set out within the Network Affiliate Agreement – RENCLIV601 LTD. “

Amended 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: 02/06/2022

SIGNED: 

David Spickett
Director