

**COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**ORDINARY RESOLUTION**  
**OF**  
**ECO2HOLDINGS LIMITED**

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At a General Meeting of the Members of Eco2Loco Limited (the "Company"), a private company limited by shares, duly convened and held at Mount Pleasant Hotel, Great North Road, Rossington, Doncaster, DN11 0HW dated this 22nd day of February 2024, hereby consent to the adoption of the following Resolution, where a quorum was present.

The following Resolution was duly passed as an Ordinary Resolution:

IT WAS RESOLVED THAT, 3,375 Ordinary £0.01 Shares currently in issue in the capital of the Company be and are hereby re-designated as 3,375 A Ordinary £0.01 Shares, with no change to the rights conferred by the shares.

**P Bathgate**