

EG ON THE MOVE LIMITED (COMPANY NO. 14960308)

(THE "COMPANY")

WRITTEN RESOLUTIONS OF SHAREHOLDER

CIRCULATION DATE: 1 October 2023

We, the undersigned, being the sole "eligible member" of the Company (as defined in Section 289 of the Companies Act 2006) who, at the Circulation Date, is entitled to receive notice of and to attend and vote at general meetings of the Company, hereby RESOLVES in accordance with Chapter 2 of Part 13 of the Companies Act 2006, to pass the following resolution as a special resolution:

1. THAT the Articles of Association of the Company be amended by replacing the existing Article 11(2) in its entirety with the following new Article 11(2):

"If and for so long as the company only has one director, that sole director may take decisions and exercise all the powers and authorities vested in the directors by these articles and accordingly, the quorum for any transaction of business in those circumstances shall be one."

2. THAT this resolution shall have effect notwithstanding any provision of the Company's Articles of Association.

Signed by its duly authorised representatives.

Signed: 

for and on behalf of

EURO GARAGES LIMITED

Date: 1 October 2023

NOTE

Unless sufficient agreement has been received within the period of 28 days beginning with the Circulation Date, this resolution will lapse. If you agree to this resolution, please indicate your agreement by signing this document where indicated above and return it to the Company within that period.