

Company Number: 08014782

THE COMPANIES ACT 2006

**PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTION
OF
UBER LONDON LIMITED
(the "Company")**

FRIDAY



A15 *A6HXXYNV* 27/10/2017 #152
COMPANIES HOUSE

On October 23, 2017 the following special resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

Special Resolution

That the articles of association of the Company be amended by inserting the following provision as article 6A:

"6A(1) Without prejudice to the general power of the Directors under Articles 5 and 6, there shall be a Committee of the Board (the "London Committee") which shall have principal responsibility for the following

- (a) matters relating to the activities of the Company undertaken pursuant to any private hire vehicle operator's licence for London under the Private Hire Vehicles (London) Act 1998 as amended, extended or re-enacted from time to time ("London Licence");
- (b) the Company's applications for, and compliance with, any London Licence; and
- (c) ensuring that the Company at all times fulfils the criteria necessary to hold and maintain a London Licence

(together "London Compliance Matters").

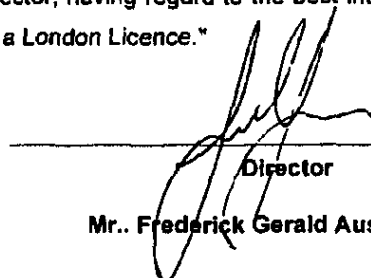
6A(2) The members of the London Committee will be:

- (a) each non-executive Director or Directors as may be appointed to the Board from time to time (each a "NED"); and
- (b) those executive directors who, from time to time, have responsibility for the activities of the Company undertaken pursuant to a London Licence.

6A(3) The London Committee will meet not less frequently than once in every calendar month. In addition to the members of the committee, each meeting of the London Committee will be attended by the Legal Director, UK & Ireland or an alternate nominated from time to time by

that person and, at the request of the Legal Director, UK & Ireland, a representative of an auditor appointed by the Company from time to time to audit London Compliance Matters.

- 6A(4) The Chairman of the London Committee, who will be responsible for ensuring that it discharges its objectives, will be that NED who is Chairman of the Board of Directors from time to time or, in his absence, another NED as determined by the NED members of the London Committee.
- 6A(5) The Board may, from time to time on the recommendation of the London Committee, adopt any policies or procedures which it considers necessary to ensure that the Company complies with, maintains and remains eligible to hold, a London Licence.
- 6A(6) The creation of the London Committee is without prejudice to the responsibilities of the Board, and of each Director, having regard to the best interests of the Company in maintaining, and complying with, a London Licence."



Director

Mr.. Frederick Gerald Austin Jones