

Company Number: 8459290

COMPANIES HOUSE FILING COPY

Written resolution
of

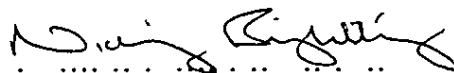
eConnect Cars Limited

Passed: 16th September 2016

The following resolution was duly passed as an ordinary resolution on 16th of September 2016 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

ORDINARY RESOLUTION

- 1 *"THAT, in accordance with section 551 of the Act, the Directors of the Company (Directors) be generally and unconditionally authorised to allot 1,100,000 A Ordinary Shares and 100,000 B Ordinary Shares in the Company up to an aggregate nominal amount of £120,000, provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date of passing of this resolution This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the Act "*


Nicola Brightling - Director

