

Company number 10130120

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

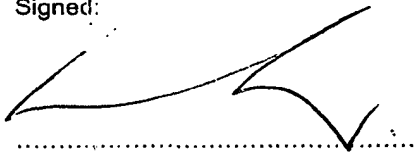
E-MOTIVE HOLDINGS LTD

The following resolution was duly passed on 11th FEB 2022 by way of a written resolution pursuant to Chapter 2 Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

That the change of registered name of the Company from Electric Motive Power Limited to E-Motive Holdings Ltd transacted by the Company on 22 September 2021 (registered on 23 September 2021) pursuant to any act of, or decision by, any of the directors of the Company be and is, to the extent permitted by law, hereby ratified and confirmed.

Signed:



Director

Date:

11th FEB 2022

