


Special Resolutions
of
Whocanfixmycar.com Ltd
Company No.07455738
(the "Company")

On 1 April 2020, the following resolutions were passed as special resolutions of the Company:-

SPECIAL RESOLUTIONS

1. **THAT** the Company's share capital be reduced by £3,000,000 pursuant to the authority granted to the Company in sections 641 and 642 of the Companies Act 2006 by reducing the share premium account of the Company by £3,000,000 and crediting the profit and loss account by £3,000,000; and
2. **THAT** the provisions contained in Article 29.5.2 of the Company's Articles of Association regarding the variation of rights attached to each class of shares be and are hereby waived in respect of the Proposed Reduction.

DocuSigned by:

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Director

