Received 13/1/2023

SUBJECT TO CONTRACT

Swarco Smart Charging Ltd 1 Maxted Corner Maxted Road Hemel Hempstead Industrial Estate HP2 7RA

Chideock Parish Council Car Park, Foss Orchard Main Street Chideock DT6 5DY

5th December 2022

Reference Contract Dated 06 February 2020 for the electric vehicle charge points installed at the Landlord's Premises (the "Contract").

## Dear Landlord,

SWARCO has been very active in the M&A market with several recent acquisitions in the UK, which has triggered a legal restructuring of the UK businesses, in order to simplify the organisation, and to provide a structure that allows us to bring more focus to specific business areas we serve (Intelligent Traffic Solutions, Parking, Electric Vehicle Charging etc).

As a consequence, we will be creating a new company, SWARCO Smart Charging Ltd, as a standalone business entity, alongside our other businesses SWARCO UK & Ireland Ltd (Intelligent Traffic Solutions) and APT SKIDATA Ltd (Parking), within the SWARCO UK Holdings Group.

In line with our business plans, this further establishes our position as a leading UK market provider of services to the EV sector, providing the ability to have a specialist focus, and to be agile and responsive to the needs of our customers and our rapidly growing market.

To formalise this change, enclosed is our novation agreement substituting SWARCO UK Ltd (company number 02754698) with SWARCO Smart Charging Ltd (a company registered in England and Wales with company number 14479077) in your above referenced contract.

SWARCO Smart Charging Ltd remains part of the SWARCO group and in all other respects remains unchanged, as such our capability for performance of all duties, warranties, liabilities,

indemnities and obligations under the Contract shall continue to be the same high standard as deserved by the SWARCO name.

We trust that you appreciate the reasons for requiring this novation and will sign the document on page 5 and return it to the name and address set out below by 14<sup>th</sup> December 2022 to enable the novation to take place in good time.

Attention Sydrah Khan
SWARCO Smart Charging Ltd
1 Maxted Corner
Maxted Road
Hemel Hempstead Industrial Estate
HP2 7RA

Email: Sydrah.Khan@Swarco.com

Mobile: +44 (0)7971 656 678

It is our intention to start trading as SWARCO Smart Charging Ltd from 1<sup>st</sup> January 2023, while our business address remains unchanged, new payment details will be sent to you.

In the meantime, should you have any queries or require further information then please contact your current SWARCO UK contact or <our contact details>

Thank you.

Justin Meyer

Managing Director

**SWARCO Smart Charging** 

Also for and on behalf of SWARCO UK Limited



The Better Way. Every Day.

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