
Company Name: E-ZEC MEDICAL TRANSPORT SERVICES LTD
(the "Company")

Company Number: 04088225

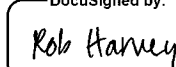
WRITTEN RESOLUTIONS
proposed pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Circulation Date: 23 September 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution contained on PAGE 2 of this document be passed as a special resolution within the meaning of section 283 Companies Act 2006 (the "Resolution").

Please read the important notes contained on PAGE 3 of this document before signifying your agreement to the Resolution.

Dated: 23 September 2022

DocuSigned by:

.....7182DA4A766C4EF.....
By Order of the Board

Registered Office: Terminal Building, Redhill
Aerodrome, Kingsmill Lane
Redhill, Surrey, RH1 5YP

SPECIAL RESOLUTION

In this Resolution the following definition shall apply:

"Assignable Debt" means the receivable in the amount of £1,827,299 currently outstanding between the Company and Leto 2021 Bidco Limited (CRN: 13121344) on intercompany loan account, it being noted that the full amount of such receivable is within the scope of section 455 of the Corporation Tax Act 2010.

- 1 THAT, notwithstanding anything to the contrary contained in the articles of association of the Company and on the recommendation of the directors of the Company, a dividend in specie be declared on all the issued B ordinary shares of £1 each in the capital of the Company only, and to the sole eligible member of the Company registered as the holder of such shares in the register of members of the Company at the time that this resolution is effective, namely E-Zec Holdings Limited CRN: 04007591), and such dividend be effected by way of the assignment and transfer (in a form approved by the directors of the Company at their discretion) of all of the Company's rights, title and interest in the Assignable Debt to E-Zec Holdings Limited and the directors of the Company be and are hereby authorised and directed to do all necessary acts and make all necessary arrangements in order to effect such assignment and transfer of the Assignable Debt without any further consent or approval from E-Zec Holdings Limited.

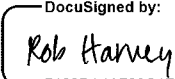
IMPORTANT NOTES

- 1 If you agree with the special resolution contained on PAGE 2 of this document, please indicate your agreement by signing and dating this document where indicated below on PAGE 4 and returning it to the Company using one of the following methods:
 - (a) By hand: delivering the signed copy to Kerriann Dixon at Gowling WLG (UK) LLP, 4 More London Riverside, London, SE1 2AU, United Kingdom.
 - (b) By post: returning the signed copy to Kerriann Dixon at Gowling WLG (UK) LLP, 4 More London Riverside, London, SE1 2AU, United Kingdom.
 - (c)
 - (d) By e-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to Kerriann.dixon@uk.gowlingwlg.com. Please enter "Written Resolutions dated 23 September 2022" in the e-mail subject box.
 - (e) By Adobe Sign or DocuSign: via the link received to signify your agreement in this way or by returning this document through the electronic platform of Adobe Sign or DocuSign (as applicable). This would usually be automatic following you completing the electronic signing process.
- 2 If you do not agree to the special resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the special resolution, you may not revoke your agreement.
- 4 Unless, by 20 October 2022 (being the period of 28 days beginning with the circulation date of these written resolutions), sufficient agreement has been received for the special resolution to be passed, it will lapse. If you agree to the special resolution, please ensure that your agreement reaches us before or during this date.

AGREEMENT

Please read the important notes on PAGE 3 of this document before signifying your agreement to the special resolution set out on PAGE 2.

The undersigned, being the sole eligible member entitled to vote on the special resolution contained on PAGE 2 of this document on 23 September 2022, hereby irrevocably agrees to the special resolution.

| Name | Date | Signature |
|---|-------------------|---|
| Duly authorised for and on behalf of E-Zec Holdings Limited | 23 September 2022 | <div><div>DocuSigned by:</div><div> 7182DA4A766C4EF...</div></div> |