

Fleet Midco Limited

("the Company")

COMPANY NUMBER 10136400

SHAREHOLDER'S WRITTEN RESOLUTION

We, the undersigned, being the sole member of the Company eligible to vote on the proposals at the time and date of circulation, hereby pass the following resolution as a unanimous member resolution:

THAT the use of the Company of the exemption from audit permitted by s479A of the Companies Act 2006 in respect of financial year ended 30 June 2021 and is hereby approved.

For and on behalf of

Fleet Finco Limited



Dated 30th June 2021

