

Company No. 10136400

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES

**FLEET MIDCO LIMITED**

Written resolutions of the Company pursuant to  
s.281 and Part 13 Ch 2 Companies Act 2006

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolutions were duly adopted as special resolutions, in writing by the members of the above-named company (the "**Company**") on 4 July 2022:

**SPECIAL RESOLUTIONS**

- 1 **THAT** the ordinary share capital of the Company be redenominated from GBP to USD at a rate of exchange of GBP 1: USD 1.2006 (being the spot rate of exchange of GBP to USD prevailing on 1 July 2022) with effect from 23:59 on 4 July 2022, such that the Company's ordinary share capital shall be USD \$5,648,221.4994 comprising 4,704,499 ordinary shares of USD 1.2006 each (the "**Redenomination**").
- 2 **THAT**, subject to the passing of the special resolution set out at item 1 above and the Redenomination becoming effective, the Company's share capital be reduced by cancelling and extinguishing USD 0.0006 of the amount paid up or credited as paid up on each of the ordinary shares of USD 1.2006 in the Company's capital (the "**Ordinary Shares**") and reducing the nominal value of each Ordinary Share to USD 1.20.

DocuSigned by:

*Stuart Ashman*

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Director

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07/07/2022

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