

**Company No. 3807755**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**CARRIER RENTAL SYSTEMS LIMITED**

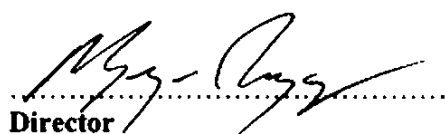
**(the "Company")**

On 10 March 2023 the following resolution was duly passed as a written resolution.

**SPECIAL RESOLUTION**

**THAT**

- (a) the issued share capital of the Company be reduced from £1,104.47608 divided into 110,447,608 ordinary shares of £0.00001 each to £1.10447608 divided into 110,447,608 ordinary shares of £0.00000001 and that such reduction be effected by cancelling and extinguishing capital to the extent of £0.00000999 on each issued fully paid up ordinary share of £0.00001 each in the Company; and
- (b) the Company's share premium account be cancelled.

  
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**Director**