

Company No. 03987596

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

NOTIFICATION OF WRITTEN RESOLUTIONS

OF

**ARDENT HIRE SOLUTIONS LIMITED
(the "Company")**

Passed on 26th September 2023 (the "Date Passed")

I, the undersigned, being a director of the Company, hereby certify that the following resolutions, were circulated to the sole member of the Company and that the resolutions were received, signed by the sole member and were duly passed, as special resolutions of the members of the Company, on the Date Passed.

Resolution 1


THAT for such time as the share capital of the Company shall continue to comprise shares of only a single class and for so long as the Company remains a private company, the power of the Company to issue shares and the authority of the directors to allot such shares shall not be restricted to any maximum number or nominal amount and shall not be limited in duration and any provision, resolution or authority in force as at the date of this resolution whether under the articles of association or otherwise that purports to restrict the number of shares that the Company or the directors shall have the power to issue or allot or the duration of such power shall cease to have effect upon the passing of this resolution.

Resolution 2

THAT the non-distributable reserves in the total amount of £57,257,916 in the accounts of the Company are capitalised; **AND THAT** the directors of the Company are authorised and instructed to appropriate and apply the aforementioned sum of £57,257,916 in paying up in full at par 57,257,916 ordinary shares of £1 each in the capital of the Company and to allot such shares to Wren Buyerco Limited, the Company's sole shareholder, as at the date of these resolutions.

Signed:

Dated: 26th September 2023



Director
Name: Julian O'Neill