

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 27th of 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 the capital of the Company of £57,258,366 comprising 57,258,366 ordinary shares of £1 each be reduced to £1 by cancelling and extinguishing 57,258,365 ordinary shares of £1.

Resolution 2

THAT the requisite entries be made in the Company's statutory records and accounts upon the registration of the capital reduction sanctioned pursuant to Resolution 1 and the sum of £57,258,365 (being the share capital sum cancelled by Resolution 1) be credited to the profit and loss account of the Company.

Signed:

Date : 27th of September 2023



Director
Name: Julian O'Neill