



F03

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

GAP VEHICLE HIRE LIMITED

(Registered in Scotland No. SC479413)

WRITTEN RESOLUTIONS

(Circulation Date: 29 June 2022)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the resolutions set out below (the "Resolutions") are passed as Special Resolutions:

SPECIAL RESOLUTIONS

1. THAT the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £1.00 each in the Company.
2. THAT the amount of the capital reduction, £999,999 be credited to the Company's Profit and Loss Account.

Agreement

Please read the Notes set out below before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the Resolutions on Circulation Date specified above, hereby irrevocably votes in favour of the Resolutions:

Signed Douglas Anderson Dated 29/6/22

Full Name

Director for and on behalf of
GVH NewCo 1 Limited



Notes

1. The Resolutions have been sent to all members who are entitled to vote on the Resolutions on the Circulation Date. Only such members (or persons duly authorised on their behalf) should sign the Resolutions.
2. If you wish to vote in favour of the Resolutions, please signify your agreement to it by signing and dating this document where indicated above and deliver it to the Company using one of the following methods:
 - By Hand: delivering the signed copy to Chris Parr, GAP Group Limited, Carrick House, 40 Carrick Street, Glasgow, G2 8DA.
 - Post: returning the signed copy by post to Chris Parr, GAP Group Limited, Carrick House, 40 Carrick Street, Glasgow, G2 8DA.
 - E-mail: attaching a scanned copy of the signed document to an email and sending it to Chris Parr Chris.Parr@gap-group.co.uk. Please enter "Written resolutions dated [CIRCULATION DATE]" in the E-mail subject box.

In the case of E-mail, please also send the original signed document by post as detailed above.
3. If you do not wish to vote in favour of the Resolutions, you do not need to do anything; you will not be deemed to vote in favour if you fail to reply.
4. Once you have signified your agreement to the Resolutions, you may not revoke it.
5. The Resolution will lapse 28 days from the Circulation Date unless sufficient members have agreed to the Resolutions. If you wish to vote in favour of the Resolutions, please ensure that the Company receives this form duly signed by you with your voting intentions clearly set out on or before this date.