

Company number: 12505212

The Companies Act 2006

Company limited by shares

Written resolution

of

**Helios Fleet Solutions Limited
("the Company")**

(Circulation Date: 10 May 2021)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

SPECIAL RESOLUTION

That the draft regulations contained in the printed document attached to these resolutions be and are approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the only shareholder entitled to vote on the above Resolutions on the circulation date, hereby irrevocably agree to the Resolutions:

.....
Matthieu Nelmes

Date



Date 10 May

Signed by **Tony Atkins**

For and on behalf of **RTMC Holdings Limited**

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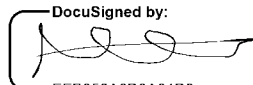
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DocuSigned by:

.....EEB952A6DDA64D8.....
Matthieu Nelmes

10 May 2021
Date

.....
Signed by Tony Atkins
For and on behalf of RTMC Holdings Limited

Date

NOTES

1. You can choose to agree to both Resolutions or neither of them but you cannot agree to only one of the Resolutions. If you agree to both Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - By Hand: delivering the signed copy to the Company's registered.
 - Post: returning the signed copy by post to the Company's.If you do not agree to both Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.