

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS

of

GLASGOW PRIVATE HIRE LIMITED

("Company")



Company number: SC201189

Circulation Date: 30 June 2021

Passed on: 30 June 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("Act"), the directors of the Company propose that resolution 1 below be passed as an ordinary resolution and resolutions 2 and 3 below be passed as special resolutions ("**Resolutions**").

**Ordinary Resolution**

- 1 **THAT**, the 550 Ordinary Shares of nominal value £1 each issued to Steven Malcolm in the capital of the Company are hereby re-designated as 550 A Ordinary Shares of nominal value £1 each (held by Steven Malcolm), in the capital of the Company, the 275 Ordinary Shares of nominal value £1 each issued to Ashley Malcolm in the capital of the Company are hereby re-designated as 275 B Ordinary Shares of nominal value £1 each (held by Ashley Malcolm), in the capital of the Company, the 275 Ordinary Shares of nominal value £1 each issued to Gail McLachlan in the capital of the Company are hereby re-designated as 275 B Ordinary Shares of nominal value £1 each (held by Gail McLachlan), in the capital of the Company, the 550 Ordinary Shares of nominal value £1 each issued to G5 Holdings (Scotland) Ltd in the capital of the Company are hereby re-designated as 550 C Ordinary Shares of nominal value £1 each (held by G5 Holdings (Scotland) Ltd), in the capital of the Company, and the 550 Ordinary Shares of nominal value £1 each issued to Linda Dow in the capital of the Company are hereby re-designated as 550 D Ordinary Shares of nominal value £1 each (held by Linda Dow), in the capital of the Company.

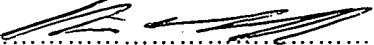
**Special Resolutions**

- 2 **THAT** the current model articles of association of the Company will continue to apply, save insofar as they are amended, varied or excluded by, or are inconsistent with the new articles of association.
- 3 **THAT**, following the passing of resolution 1, the rights attaching to the Company's A Ordinary Shares of nominal value £1 each, B Ordinary Shares of nominal value £1 each, C Ordinary Shares of nominal value £1 each and D Ordinary Shares of nominal

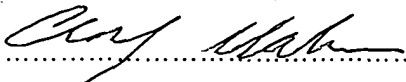
value £1 each are hereby varied so that they carry the rights contained within and are subject to the new articles of association referred to at resolution 2 above and as attached to these resolutions below.

#### AGREEMENT

We, the undersigned, being all the members of the Company entitled to vote on the Resolutions on the Circulation Date hereby agree to the Resolutions.

Signed  .....

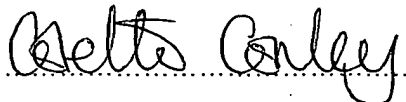
Steven Malcolm

Signed  .....

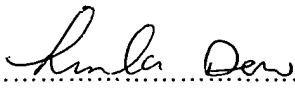
Ashley Malcolm

Signed  .....

Gail McLachlan

Signed  .....

Colette Conley (on behalf of G5 Holdings (Scotland) Ltd)

Signed  .....

Linda Dow