

Company number SC201189

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

GLASGOW PRIVATE HIRE LIMITED (**Company**)

Date: 30 November 2021 (**Circulation Date**)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that Resolutions 1 below is passed as an ordinary resolution and Resolution 2 below is passed as a special resolution.

1. ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £1,100 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2021. This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

2. SPECIAL RESOLUTION

THAT, subject to the passing of resolution 1, in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if neither section 561(1) of the CA 2006 nor any pre-emption rights contained in the articles of association of the Company or otherwise, did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £1,100; and shall expire on 31 December 2021 (unless renewed, varied or revoked by the Company prior to or on that date).

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolution and the Special Resolution.

We, the undersigned, being the only persons entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agree to the Ordinary Resolution and the Special Resolution:

Signed by Steven Malcolm

Date



.....

30 / 11 / 2021

Signed by Gail McLachlan

Date



.....

30 / 11 / 2021

Signed by Ashley Malcolm

Date



.....

30 / 11 / 2021

Signed by Colette Conley, Director, for
and on behalf of G5 Holdings (Scotland)

Ltd

Date




.....

30 / 11 / 2021

Signed by Linda Dow

Date



.....

30 / 11 / 2021

NOTES

1. You can choose to agree to both the Ordinary Resolution and the Special Resolution or neither of them but you cannot agree to only one of the resolutions. If you agree to both of the 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 delivery methods:

- **By hand:** delivering the signed copy to Angela McCracken of Bannatyne Kirkwood France & Co, 16 royal Exchange Square, Glasgow G1 3AG.
- **Post:** returning the signed copy by post to Angela McCracken of Bannatyne Kirkwood France & Co, 16 royal Exchange Square, Glasgow G1 3AG.
- **Fax:** faxing the signed copy to 0141 221 5120 marked "For the attention of Angela McCracken of Bannatyne Kirkwood France & Co".
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to angelamccracken@bkf.co.uk. Please type "Written resolutions of Glasgow Private Hire Limited" in the email subject box.

If you do not agree to both of the 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 by 28 days following the Circulation Date, sufficient agreement is 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. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.

TITLE	Written resolution - Glasgow Private Hire Limited - SIGNING...
FILE NAME	Written%20resolut...ING%20VERSION.pdf
DOCUMENT ID	1db8ef839f72c9b0202e24425a1d48df81144ae0
AUDIT TRAIL DATE FORMAT	DD / MM / YYYY
STATUS	Completed

This document was requested from eu.app.clio.com

Document history



SENT

30 / 11 / 2021

16:27:34 UTC

Sent for signature to Steven Malcolm (stevenmalcolm1@aol.com), Gail McLachlan (gaylemac@hotmail.co.uk), Ashley Malcolm (ashleymalcolm1@hotmail.co.uk), Colette Conley (coletteconley@hotmail.com) and Linda Dow (linda_dow@hotmail.co.uk) from ec@curlestewart.co.uk
IP: 80.195.105.34



VIEWED

30 / 11 / 2021

16:31:07 UTC

Viewed by Colette Conley (coletteconley@hotmail.com)
IP: 81.130.137.57



VIEWED

30 / 11 / 2021

16:35:02 UTC

Viewed by Steven Malcolm (stevenmalcolm1@aol.com)
IP: 31.216.12.30



SIGNED

30 / 11 / 2021

16:35:24 UTC

Signed by Steven Malcolm (stevenmalcolm1@aol.com)
IP: 31.216.12.30

TITLE	Written resolution - Glasgow Private Hire Limited - SIGNING...
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AUDIT TRAIL DATE FORMAT	DD / MM / YYYY
STATUS	Completed

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30 / 11 / 2021
16:44:01 UTC

Viewed by Gail McLachlan (gaylemac@hotmail.co.uk)
IP: 90.207.53.18



30 / 11 / 2021
16:55:55 UTC

Signed by Gail McLachlan (gaylemac@hotmail.co.uk)
IP: 109.249.184.235



30 / 11 / 2021
17:08:30 UTC

Viewed by Ashley Malcolm (ashleymalcolm1@hotmail.co.uk)
IP: 213.205.242.18



30 / 11 / 2021
17:20:50 UTC

Viewed by Linda Dow (linda_dow@hotmail.co.uk)
IP: 86.168.58.187



30 / 11 / 2021
20:17:58 UTC

Signed by Ashley Malcolm (ashleymalcolm1@hotmail.co.uk)
IP: 83.49.45.72

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AUDIT TRAIL DATE FORMAT	DD / MM / YYYY
STATUS	Completed

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 SIGNED

30 / 11 / 2021
 20:44:34 UTC

Signed by Colette Conley (coletteconley@hotmail.com)
 IP: 81.130.137.57


 SIGNED

30 / 11 / 2021
 20:47:58 UTC

Signed by Linda Dow (linda_dow@hotmail.co.uk)
 IP: 86.168.58.187


 COMPLETED

30 / 11 / 2021
 20:47:58 UTC

The document has been completed.