

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

PALMERS SCAFFOLDING UK LIMITED (Company)

14/3/ 2024 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below be passed as special resolutions (the **Resolutions**).

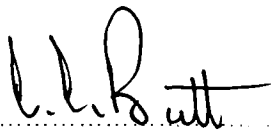
SPECIAL RESOLUTIONS

1. THAT the issued share capital of the Company be reduced from £40,570,000 to £320,000 by cancelling and extinguishing 40,250,000 of the issued ordinary shares of £1.00 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to the Company's profit and loss reserve.
2. THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to the Company's profit and loss reserve.

AGREEMENT

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

The undersigned, a person entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:



a director, for and on behalf of **INNOVATIVE SCAFFOLDING SERVICES LIMITED**

NOTES

1. If you agree with 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 methods:

- **By hand:** delivering the signed copy to a director of the Company at the registered office address.
- **Post:** returning the signed copy to a director of the Company at the registered office address.

If you do not agree to 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 the end of the period of 28 days beginning with 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.