

Company number: 00288392

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

VOLKERSTEVIN LIMITED

(Company)

Circulation Date: 2nd December 2021

Under 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 (the **Resolution**).

SPECIAL RESOLUTION

THAT the new articles of association attached to this Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

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

The undersigned, being the sole shareholder of the Company and entitled to vote on the Resolution on the circulation date set out above, hereby irrevocably agrees to the Resolution:

Signed by VolkerStevin Group Limited
acting by its director



.....
Director

8th December 2021

.....
Date



NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company, either by hand or by post to Hertford Road, Hoddesdon, United Kingdom, EN11 9BX, or by email to Jenny.Scott-russell@volkerwessels.co.uk by attaching a scanned copy of the signed document.

If you do not agree to the Resolution 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 Resolution, you may not revoke your agreement.
- 3 Unless, within 28 days of the circulation date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, 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.