

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS' WRITTEN RESOLUTION

OF

O.C. SUMMERS LIMITED

(the "Company")

CIRCULATED ON 11th MARCH 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution be passed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

THAT the existing share capital of the Company:

(a) be reduced from £239,756 to £0.01 by cancelling and extinguishing 237,383 fully paid deferred shares of £1.00 each and 237,381 full paid Ordinary shares of £0.01 in the capital of the Company and the amount of £239,756 by which the share capital is so reduced be credited to a reserve of the Company; and

(b) be reduced by £690,459 by cancelling the equivalent amount standing to the credit of the Company, and the amount by which the share premium account is so reduced be credited to a reserve of the Company.

AGREEMENT

This resolution is accompanied by a copy of the solvency statement signed by the directors on 11th March 2022. Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, being the sole eligible member of the Company, were at the time the resolution was circulated entitled to vote on the Resolution and hereby irrevocably agree to the Resolution.



for and on behalf of
John Laing Construction Limited

Dated: 15th March 2022

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Pursuant to section 642 of the Act, the Resolution must be passed not more than 15 days after the date of the solvency statement relating to the reduction of capital (the date of such solvency statement being 11th March 2022), therefore unless sufficient agreement has been received for the Resolution to be passed within 15 days after the date of the solvency statement, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period.

Registered Number: 00969372

THE COMPANIES ACTS
O.C. SUMMERS LIMITED
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION TO WHICH CHAPTER 3 OF PART 3
OF THE COMPANIES ACT 2006 APPLIES

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 11th March 2022:

SPECIAL RESOLUTION

THAT the existing share capital of the Company:

- (a) be reduced from £239,756 to £0.01 by cancelling and extinguishing 237,383 fully paid deferred shares of £1.00 each and 237,381 full paid Ordinary shares of £0.01 in the capital of the Company and the amount of £239,756 by which the share capital is so reduced be credited to a reserve of the Company; and
- (b) be reduced by £690,459 by cancelling the equivalent amount standing to the credit of the Company, and the amount by which the share premium account is so reduced be credited to a reserve of the Company.



.....
Director

Date 15th March 2022