

Company number: 01152332

WSP ENVIRONMENTAL LIMITED (the "Company")

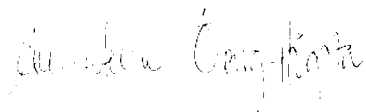
WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

PASSED ON 19 DECEMBER 2023

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as a special resolution:

THAT the issued share capital account be reduced from £20,000 to £1 by cancelling and extinguishing 19,999 issued and outstanding ordinary shares of £1 each in the capital of the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to retained earnings.


Signed by:

Name: Anna-Lena Öberg-Högsta

for and on behalf of WSP Group Holding AB