

Company number: 02847568

OPUS INTERNATIONAL CONSULTANTS (UK) LIMITED

(the "Company")

WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

PASSED ON 18 MARCH 2021

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 of the Company be reduced from £7,200,000 to £1 by cancelling and extinguishing (i) 199,999 issued and outstanding ordinary shares of £1 each in the capital of the Company, each of which is fully paid-up; and (ii) 700 redeemable preference shares of £10,000 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 a reserve.



Signed by:

Name: Miles Barnard

for and on behalf of Opus International Consultants Holdings (UK) Limited

