

**COMPANY NUMBER 02940240**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**EUROMARK GB LIMITED (Company)**

**CIRCULATION DATE: 9 June 2023 (Circulation Date)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**) we, being the sole shareholder of the Company, propose that the resolution below is passed as a special resolution:

**SPECIAL RESOLUTION**

1. THAT the share capital of the Company be reduced from £2,510,000 to £1,027,740 by cancelling and extinguishing 1,482,260 ordinary shares of £1 each in the Company, each of which is fully paid up.

**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, entitled to vote on the resolution on the Circulation Date hereby irrevocably agrees to the resolution:

Signed	Signature
SCOTT ALEXANDER WARDROP For and on behalf of EUROVIA UK LIMITED	<i>Scott Wardrop</i>

Date: 09-06-23 | 08:59 BST

## NOTES

1. If you wish to vote in favour of the resolution please sign and date this document and return it using one of the following methods:
  - By hand or post – delivering the signed copy to Denise Herrington of GBH Law Limited, 7/8 Innovation Place, Douglas Drive, Godalming, GU7 1JX
  - Email – by attaching a scanned copy of the signed document to an email and sending it to [denise@gbhlaw.co.uk](mailto:denise@gbhlaw.co.uk)

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. If insufficient agreement has been received for the resolution to pass by the date being 28 days after the Circulation Date, the resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
4. 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.