

Company No. 3686027

**THE COMPANIES ACT 2006**  
**SKANSKA J.V. PROJECTS LIMITED**  
**(THE "COMPANY")**

The following written resolution was passed as a special resolution by the Company on 14 September 2020.

**SPECIAL RESOLUTION**

**THAT:** the issued share capital of the Company be reduced from £26,600,000 to £50,000 with the reduction supported by a solvency statement (as attached), signed by each of the Company's directors and that the balance of £50,000 being the amount of the reduction in the total issued share capital) be repaid to Skanska Construction UK Ltd as being in excess of the Company's requirements

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Director

