

SHAREHOLDER RESOLUTIONS

OF

COMMUNITY SOLUTIONS PARTNERSHIP SERVICES LIMITED (the "Company")

Passed on 17 April 2023

In accordance with the written resolution procedure in Chapter 2 Part 13 Companies Act 2006, the following resolutions were duly passed as an ordinary resolution in the case of resolution 1 and special resolutions in the case of resolutions 2 to 6 (inclusive):

ORDINARY RESOLUTION

1. That in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (*SI 2008/2860*), the directors of the Company (the "**Directors**") be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any securities into such shares in the Company under section 550 of the Companies Act 2006 and that this authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTIONS

2. That the amount standing to the credit of the share premium account of the Company immediately following completion of the allotment and issue to Morgan Sindall Investments Limited of a single ordinary share in the capital of the Company for an aggregate subscription price of £200,000 be cancelled and extinguished thereby creating new distributable reserves of the Company.
3. That the sum of £60,482 be appropriated from the newly created distributable reserves referred to in resolution 1 above and be applied to the payment of a portion (equal to £60,482) of the distribution of £900,000 made by the Company to its sole shareholder on 11 August 2020 (the "**2020 Dividend**") by reference to the same record date as the original accounting entry for the 2020 Dividend.
4. That any and all claims and demands which the Company has or may have arising out of or in connection with the approval, declaration or payment of the 2020 Dividend against the Company's sole shareholder (as appearing on the register of members of the Company on the record date of the 2020 Dividend) be waived and released, and a deed of release in favour of the Company's sole shareholder be entered into by the Company in the form attached to these written resolutions and any Director in the presence of a

witness or any two Directors be authorised to execute the same as a deed poll for and on behalf of the Company.

5. That any and all claims and demands which the Company has or may have arising out of or in connection with the approval, declaration or payment of the 2020 Dividend against the Company's directors at the time the 2020 Dividend was made be waived and released, and a deed of release in favour of those directors be entered into by the Company in the form attached to these written resolutions and any Director in the presence of a witness or any two Directors be authorised to execute the same as a deed poll for and on behalf of the Company.
6. That any distribution involved in the giving of the release referred to in resolution 3 above in relation to the 2020 Dividend be made out of the relevant distributable profits of the Company appropriated to the 2020 Dividend by reference to a record date identical to the record date for the 2020 Dividend.



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Director