

HOCHTIEF PPP Solutions GmbH, Alfredstraße 236, D-45133 Essen

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Germany
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28/09/2023

HOCHTIEF PPP SOLUTIONS (UK) LIMITED

("the Company")

Special Resolution of the Sole Shareholder

We, HOCHTIEF PPP SOLUTIONS GMBH, being the sole shareholder of the Company HEREBY RESOLVE that

A. Authorised Share Capital

The authorised share capital of the abovementioned Company as referred to in clause 5 of the Memorandum and Articles of Association dated 21.07.2004, as amended by subsequent resolutions be increased by 1,500,000 shares to 8,200,000 shares and

B. Allotment of shares

1,500,000 ordinary shares of £1 each be allotted in accordance with the Memorandum and Articles of Association.

C. Authorisation

The Director is authorised to carry out the above transactions.



..... Date: 28-Sep-23
Director

HOCHTIEF PPP Solutions GmbH, Alfredstraße 236, D-45133 Essen

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HOCHTIEF PPP SOLUTIONS (UK) LIMITED

("the Company")

Application for shares in the Company

We, HOCHTIEF PPP SOLUTIONS GMBH, of Alfredstrasse 236, Essen, D-45133 Germany HEREBY APPLY for the following :-

1. 1,500,000 ordinary shares of £1 each in the capital of the Company at par, subject to the terms of the Memorandum and Articles of Association of the Company.

Dated 28/09/2023

For and on behalf of HOCHTIEF PPP SOLUTIONS GMBH


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Director.