

Company Number: 06324496

THE COMPANIES ACT 2006 PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**Multiplex CDM Services Europe Limited (the "Company")**

27th April 2021 (the "Circulation Date")

We the undersigned, irrevocably agree to the following resolution of the Company, having effect as a special resolution of the Company, In accordance with the Companies Act 2006 (the "Act")

**THAT** the Company be exempt from filing annual audited accounts for the accounting period ending 31/12/2020 as they form part of the consolidated audited accounts submitted by the parent Company, Multiplex Europe Limited, the sole member of the Company.

All of the members of the Company agree to the exemption in respect of the financial year 31/12/2020 in accordance with section 479a of the Companies Act 2006.



Thomas Marke (Director & Secretary)

On behalf of Multiplex CDM Services Europe Limited

Date: 27 April 2021

