

Company No: 02049781

**The Companies Act 2006**  
**Private Company Limited by Shares**  
**Written Resolution**  
**of**

**DYWIDAG Systems International Limited (the Company)**

**23<sup>rd</sup> June 2021 (the Circulation Date)**

Resolution in writing of the eligible members of the Company proposed by the directors of the Company in accordance with section 288 of the Companies Act 2006.

We the undersigned, being the required majority of eligible members of the Company, resolve as follows:

**Special resolution**

**1 Reduction of Capital**

**THAT** the called up share capital of the Company be reduced by £150,001, so that the total called up share capital of the Company (including all non-distributable reserves) stands at £1.



For and on behalf of

**DSI Construction Holdings UK Ltd**

Date: 24<sup>th</sup> June 2021

SATURDAY



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26/06/2021

#217

COMPANIES HOUSE

## NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

**By Hand:** delivering the signed copy to the secretary of the Company at the Registered Office.

**Post:** returning the signed copy by post to the secretary of the Company at the Registered Office.

**Email:** returning the signed copy by email to [robert.ridd@clarkewillmott.com](mailto:robert.ridd@clarkewillmott.com).

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 Unless, within 28 days beginning with the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 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.