



A16 16/07/2021 #225
COMPANIES HOUSE

Company number 3576132
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of
JOHN LAING SOCIAL INFRASTRUCTURE LIMITED (Company)
15 July 2021

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

REDUCTION OF SHARE CAPITAL

THAT the issued share capital of the Company be reduced from £14,471,709 to £1 by cancelling and extinguishing 14,471,708 of the issued Ordinary shares of £1 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holders of those shares in proportion to the number of their shares cancelled.

REDUCTION OF AMOUNT PAID UP

"THAT the issued share capital of the Company be reduced from £14,471,709 to £1 by cancelling and extinguishing capital to the extent of £14,471,708 on the issued fully paid up Ordinary shares of £1.00 each in the Company and the amount by which the share capital is so reduced be repaid to the holders of those shares."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 15 July 2021 hereby irrevocably agrees to the Resolution:

Signed by Stuart Colvin, authorised to sign on
behalf of John Laing Investments Limited

Date.

15 July 2021

Notes

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to Emily Martin, John Laing Investments Limited, 1 Kingsway, London WC2B 6AN.

You may not return the Resolution to the Company by any other method.

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.

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3. Unless by 31 July 2021 sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.