

SKANSKA RM PSP LIMITED (THE "COMPANY")

COMPANY NUMBER - 07191633

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Third Floor, Broad Quay House, Prince Street, Bristol BS1 4DJ on 14 December 2022 at 12 noon the following resolutions were passed, resolutions numbered (i) and (iv) being special resolutions and the remaining resolutions being ordinary resolutions:

- (i) That the Company be wound up voluntarily.
- (ii) That Nigel Fox of Evelyn Partners LLP, Portwall Place, Portwall Lane, Bristol BS1 6NA and Gregory Andrew Palfrey of Evelyn Partners LLP, 4th Floor Cumberland House, 15-17 Cumberland Place, Southampton SO15 2BG be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- (iii) That any act required or authorised under any enactment to be done by a joint liquidator may be done by all or any of the persons for the time being holding such office.
- (iv) The joint liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose value any assets and determine how the division between members should be carried out.

Emma Brown

Emma Brown
Chair

Date: 14 December 2022

