

Company No. 00761885

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
POLYPIPE TERRAIN LIMITED
(the “Company”)

Circulated on 17 January 2024 (the “Circulation Date”)

Under Chapter 2, Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolutions (the “Resolutions”) be passed, as special resolutions of the members of the Company:

Resolution 1

THAT the capital of the Company of £8,206,287 (comprising 8,206,287 ordinary shares of £1 each) be reduced to £1 by cancelling and extinguishing 8,206,286 ordinary shares of £1 each.


Resolution 2

THAT the requisite entries be made in the Company’s statutory records and accounts upon the registration of the capital reduction sanctioned pursuant to Resolution 1 and the sum of £8,206,286 (being the aggregate share capital sum cancelled by Resolution 1) be credited to the profit and loss account of the Company.

The undersigned, being as at the Circulation Date the only eligible member of the Company pursuant to the provisions of Part 13 of the Companies Act 2006, hereby agrees to the Resolutions set out above.

Signed:

Date: 17 January 2024



Name: Joseph Vorih,
Duly authorised, for and on behalf of
Polypipe Terrain Holdings Limited

TO THE SHAREHOLDER/MEMBER:
Please read the explanatory notes overleaf

NOTES

1. Under the provisions of Part 13 of the Companies Act 2006, the Resolutions will lapse if they are not passed within a period of 28 days beginning with the Circulation Date; however, to comply with the requirements of the Companies Act 2006 in connection with a reduction of capital, the written resolutions approving the reduction of capital must be passed no later than 1 February 2024 (i.e. within 15 days of the date of the solvency statement signed by the directors in connection with the capital reduction).
2. The Resolutions are passed on the date and at the time when you have signified your agreement to them.
3. This document is authenticated when it is signed and dated by you in the spaces provided.
4. You may return the authenticated form of this document by any of the following means:
 - (a) by posting it or delivering it by hand to the Company's directors at its registered office, or
 - (b) by e-mailing a scanned copy of it to company.secretary@genuitgroup.com
5. Your agreement, once signified, may not be revoked.
6. If this document is being authenticated by a person acting on behalf of the shareholder/member, then that person must ensure that he is duly authorised to do so.