

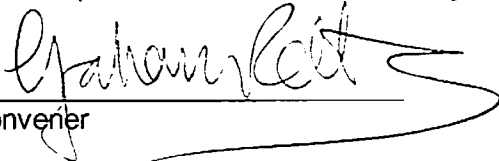
1ST SCAFFOLDING (UK) LIMITED

COMPANY NUMBER - 07634809

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 6 July 2021.

1. That the Company be wound up voluntarily.
2. That Richard Warwick and Timothy Alexander Close, both of Milsted Langdon LLP, Winchester House, Deane Gate Avenue, Taunton, Somerset, TA1 2UH, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
3. That the liquidators be authorised to act jointly and severally in the liquidation.


Chair/Convenor

Date 6 July 2021