

CERTIFICATE OF APPOINTMENT OF ONE OR MORE LIQUIDATORS

Oakman Group plc

This is to certify that at a general meeting of the Company held on 9 June 2026

Jen Whatcott and Steven Sherry
of PricewaterhouseCoopers LLP
7 More London Riverside, London SE1 2RT

having provided written statements that they are qualified to act as Insolvency Practitioners in relation to the Company under the provisions of the Insolvency Act 1986, and that they consent so to act, were appointed Joint Liquidators of the Company. Any act required or authorised under any enactment to be done by the Joint Liquidators, is to be done by all or any one or more of the persons for the time being holding office.

DocuSigned by:


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David Mark Sherratt
Chair of the General Meeting