

Company number 00215402

THE COMPANIES ACT 2006

Private Company Limited by Shares

Written Resolutions of Balfour Beatty Engineering Services (HY) Limited

The following special resolutions were passed as Written Resolutions pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on the dates given below

SPECIAL RESOLUTIONS

- 1 **THAT** the Articles of Association of the Company be amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of Section 28 of the Companies Act 2006, are to be treated as provisions of the Company's Articles of Association

Date of the resolution 17 November 2016

- 2 **THAT** the Articles of Association circulated with the Resolutions and marked "A" for the purpose of identification be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association

Date of the resolution 17 November 2016



Director

