

Company No 65805

THE COMPANIES ACT 1985
SPECIAL RESOLUTION OF BABCOCK INTERNATIONAL PLC
PASSED ON 12 MARCH 1990

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at The Lodge, Badminton Court, Church Street, Amersham, Bucks, HP7 ODD on 12 March 1990 the following Resolutions were duly passed as SPECIAL RESOLUTIONS of the Company:-

RESOLUTIONS

- 1 That the Company should re-register as a private limited company.
- 2 That the name of the Company be changed to Babcock International Limited.
- 3 That Clause 2 of the Memorandum of Association of the Company be altered to read:-

"2 The Company is a private Company limited by Shares".
- 4 That the Company adopt new Articles of Association in the form of the draft produced to this Meeting and initialled by the Chairman for the purposes of identification to the exclusion of the existing Articles of Association.

.....
CHAIRMAN

