

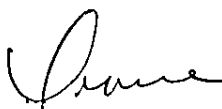
No 65805

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
BABCOCK INTERNATIONAL LIMITED

The following written resolution was passed by the Company on 29 September 2008 as an ordinary resolution

ORDINARY RESOLUTION

THAT Authorisation may be given by the directors of the Company, in accordance with section 175(5)(a) of the Companies Act 2006, in respect of a situation in which a director of the Company has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company


Secretary/Director

