

THE COMPANIES ACT 1929
AND
THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION
OF
Balfour Beatty plc**

Passed 14 May 2009

At the ANNUAL GENERAL MEETING of the above-named Company, convened and held on 14 May 2009, the following Resolution was passed as a Special Resolution.

SPECIAL RESOLUTION

15. **THAT** a general meeting other than an AGM may be called on not less than 14 clear days' notice.



C D VAUGHAN
Company Secretary & General Counsel

SATURDAY



CP1 16/05/2009 45
COMPANIES HOUSE