

No. 395826

THE COMPANIES ACT 1929
AND
THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION
OF
Balfour Beatty plc

Passed 7 October 2009

At a GENERAL MEETING of the above-named Company, convened and held on 7 October 2009, the following Resolution was passed as an Ordinary Resolution.

ORDINARY RESOLUTION

2. THAT subject to Resolutions 1 and 3 being passed, the authorised share capital of the Company be and is hereby increased from £350,000,000 to £500,000,000 by the creation of an additional 300,000,000 Ordinary Shares of 50 pence each.



C D VAUGHAN
Company Secretary & General Counsel

