

No. 395826

THE COMPANIES ACT 1929
AND
THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

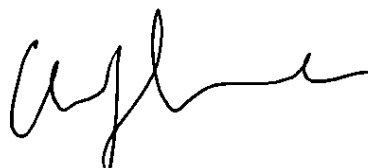
ORDINARY RESOLUTION
OF
Balfour Beatty plc

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

3. THAT subject to Resolutions 1 and 2 being passed, the authority conferred by paragraph (a) of Article 11(B) of the Articles of Association be and is hereby renewed, such authority to expire at the end of the next Annual General Meeting or on 1 July 2010, whichever shall be earlier. For that period, the Section 80 Amount (as defined in the Articles of Association) shall be £216,887,734 (equivalent to 433,775,468 Ordinary Shares of 50 pence each).



C D VAUGHAN
Company Secretary & General Counsel

