

Company number: 1062438

THE COMPANIES ACT 2006

Private Company Limited by Shares

Written Resolution of Balfour Beatty Utility Solutions Limited (the "Company")

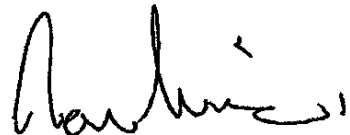
The following Special Resolution was passed as a Written Resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on the date given below:

SPECIAL RESOLUTION

THAT the resolution passed on the 1st day of August 2018 be rescinded as the resolution was incorrectly considered for the Company, due to its position within the Balfour Beatty plc group of companies.

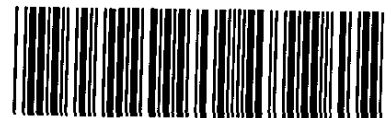
The sum of GBP £316,892.70 will not be paid to Kenton Utilities & Developments (Ireland) Limited as a non-repayable capital contribution in order to repay an intercompany loan owed to the Company.

Date of the resolution: 7 November 2018



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I J CURRIE
Director

WEDNESDAY



A30 *A7I0YTXK* 14/11/2018 #50
COMPANIES HOUSE