

Company number: 1062438

THE COMPANIES ACT 2006

Private Company Limited by Shares

Written Resolution of Balfour Beatty Utility Solutions Limited

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 sum of GBP £316,892.70 be paid by the Company 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: 1 August 2018



I J CURRIE
Director

MONDAY



R7BQP1EA
RC2 06/08/2018 #51
COMPANIES HOUSE