

\*CERTIFIED A TRUE COPY OF THE ORIGINAL

Signed *Mark 2010*  
BRISTOWS  
100 Victoria Embankment, London EC4A 3DF

Company Number 1198998

## CONSTRUCTION CONFEDERATION HOLDINGS LIMITED ("the Company")

### Private Company Limited by Shares

### WRITTEN RESOLUTION

It is proposed that the following resolution (the "Resolution") be passed as a resolution of the Company under Chapter 2 of Part 13 of the Companies Act 2006 Resolution 1 is proposed as a Special Resolution

### SPECIAL RESOLUTION

1 **THAT** the articles of association of the Company be altered as follows

A Article 6 shall be deleted and replaced by

"The minimum number of directors of the company shall be one and, unless otherwise determined by ordinary resolution, the number of directors shall not be subject to any maximum A sole director may exercise all powers, duties, discretions and privileges given to the directors collectively whether by the Act or by these articles of association or otherwise"

B In Article 2, the words

"22, 24 to 28 inclusive, 75, 77, 79 and 130 "

shall be deleted and replaced by the following

"22, 24 to 28 inclusive, 75, 77, 79, 100 and 130 "



C A new Article 11 under PROCEEDINGS OF DIRECTORS shall be added  
The following words shall be added as Article 11

11 Regulation 98 of Part I of Table A shall be amended to include the insertion after the sentence "The directors may meet together for the despatch of business, adjourn, and otherwise regulate their meetings, at they think fit " by the following sentence

"Any director who participates in the proceedings of a meeting by means of a communication device (including, without limitation, a telephone) that allows all the other directors present at the meeting (whether in person, alternate or using a communication device) to hear that director at all times, and that director to hear all other directors present at the meeting (by whatever means) at all times, shall be deemed to be present at the meeting and counted in the quorum A meeting held by these means shall be deemed to take place where the largest number of participants is assembled In the absence of a majority, the chairman's location shall be deemed to be the place of the meeting "

We, the undersigned, being the members of the Company entitled to vote on the Resolution hereby irrevocably agree to the Resolution

Circulation Date 15<sup>th</sup> February 2010



John Ashurst Southworth



Manus Blake Adamson

Date 1 MARCH 2010.

## NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

**By Hand** delivering the signed copy to Richard Swaine at Bristows, 100 Victoria Embankment, London, EC4Y 0DH

**Post** returning the signed copy by post to Richard Swaine at Bristows, 100 Victoria Embankment, London, EC4Y 0DH

**Fax** faxing the signed copy to 020 7400 8050 marked "For the attention of Richard Swaine"

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by 15<sup>th</sup> March 2010, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document