

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
of
DEVONPORT ROYAL DOCKYARD LIMITED

Passed 13 March 1997

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 13 March 1997, the following Resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the financial assistance which it is proposed that the Company shall give to Halliburton Holdings Limited, BICC plc and The Weir Group PLC in connection with the proposed acquisition by such companies of the issued ordinary share capital of the Company, particulars of which said assistance are contained in the Statutory Declarations made this day by the Directors of the Company and now produced to the Meeting, be and it is hereby approved.


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Chairman

