

LSC Group Limited
(the "Company")

Company No
2275471

The Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")

Special Resolution

"That the name of the Company be changed to Babcock Information Analytics and Security Limited "

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members

£1.00 Ordinary shareholders:



On behalf of LSC Group Holdings Limited

Date of Signature 14-9-15

£1.00 Preference shareholders:



On behalf of LSC Group Holdings Limited

Date of Signature 14-9-15

TUESDAY



A14 *A4HG9BS1* 06/10/2015 #413
COMPANIES HOUSE

Written Resolution - Acceptance Procedure

1 If you agree to 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 the company secretary at 33 Wigmore Street, London W1U
- By Post delivering the signed copy to the company secretary at 33 Wigmore Street, London W1U
- E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to eunice.payne@babcockinternational.com Please enter "Written resolution" in the e-mail subject box

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 the end of the period of 28 days beginning with the Circulation Date, sufficient agreement has been received for the resolution to pass, they will lapse If you agree to the resolution, please ensure that your agreement reaches us before or during this date

4 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

LSC Group Holdings Limited
(the "Company")

Company No
3533640

The Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")

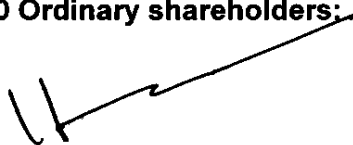
Special Resolution

"That the name of the Company be changed to Babcock Information Analytics and Security Holdings Limited "

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members

£1.00 Ordinary shareholders:



On behalf of Babcock Marine Holdings (UK) Limited

Date of Signature

14-9-15



COMPANIES HOUSE

Written Resolution - Acceptance Procedure

- 1 If you agree to 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 the company secretary at 33 Wigmore Street, London W1U
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- 4 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