

**AMEC Project Investments Limited (the "Company")**

Company Number: 02619408

**Written Resolution of the Members of the Company**

**Circulation Date:** 26 June 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution").

**Special Resolution**

**1. Reduction of capital**

**THAT**, the issued share capital of the Company be reduced by cancelling and extinguishing the single issued A ordinary share of £1 in the Company, which is fully paid up, and the amount by which the share capital is so reduced be credited to a reserve.

**Agreement**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being a person entitled to vote on the Resolution on 10 June 2020, hereby irrevocably agrees to the Resolution:

Signed on behalf of

**Amec Foster Wheeler Group Limited**

Director

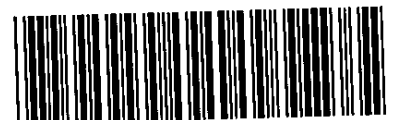
Signed on behalf of

**AMEC Nominees Limited**

Director

Date: 26 June 2020

WEDNESDAY



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01/07/2020

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COMPANIES HOUSE

**NOTES:**

- 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 H J Lambert, Booths Park, Chelford Road, Knutsford, Cheshire WA16 8QZ.
  - Post: returning the signed copy by post to H J Lambert, Booths Park, Chelford Road, Knutsford, Cheshire WA16 8QZ.
  - E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to [helen.lambert@woodplc.com](mailto:helen.lambert@woodplc.com).
- 2** 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.
- 3** Once you have indicated your agreement to the Resolution, you may not revoke your agreement.