

Registered Number: 2647324

THE COMPANIES ACT 2006

WS Atkins Architects Limited
(the “Company”)

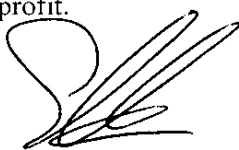
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 7 August 2018:

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced by £49,999, from £50,000 comprising 250,000 ordinary shares of £1 each to 50,000 shares of £0.00002 each, by reducing the nominal value of each of the Company’s issued ordinary shares by £0.99998. The total £49,999 of the share capital and the total £140,000 of the share premium of the Company so reduced is to be credited to a reserve and treated as a realised profit.



Signed:

for and on behalf of
WS Atkins Limited

Date

7 August 2018

WEDNESDAY



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L7BXI936

08/08/2018

COMPANIES HOUSE

#57

EXPLANATORY NOTES FOR SHAREHOLDERS:

If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company by using one of the following methods:

- **BY HAND:** by delivering the signed copy to WS Atkins Architects Limited, Woodcote Grove, Ashley Road, Epsom KT18 5BW marked for the attention of the Company Secretary
- **BY POST:** by returning the signed copy by post to WS Atkins Architects Limited, Woodcote Grove, Ashley Road, Epsom KT18 5BW marked for the attention of the Company Secretary
- **BY EMAIL:** by returning the signed copy by email to WS Atkins Architects Limited at cosec@atkinsglobal.com

If you do not agree to the above resolution, you do not need to do anything.

Once you have signified your agreement to the resolution, you may not revoke your agreement.

Unless, by 28 days from the date of circulation of the resolution sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.

Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (i.e. members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it.