

Company No. 3153396

COMPANIES ACT 2006
WRITTEN RESOLUTION
OF
HULME HIGH STREET LIMITED



CIRCULATION DATE: 3 March 2020

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

Special Resolution

THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions on the abovementioned Circulation Date, hereby irrevocably agrees to the Special Resolution:

Signed by

.....

for and on behalf of AMEC FOSTER
WHEELER LIMITED

Date

.....3 March 2020.....

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 Booths Park, Chelford Road, Knutsford, Cheshire, WA16 8QZ

Post: returning the signed copy by post to Booths Park, Chelford Road, Knutsford, Cheshire, WA16 8QZ

If you do not agree to all of the resolutions, 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 resolutions, you may not revoke your agreement.

3. Unless, by the end of the period of 28 days beginning on the Circulation Date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, 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.

Company No. 3153396

**COMPANIES ACT 2006
WRITTEN RESOLUTION
OF
HULME HIGH STREET LIMITED**

CIRCULATION DATE 3 march 2020

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

Special Resolution

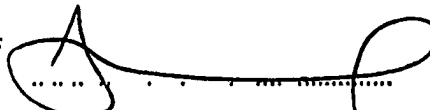
THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions on the abovementioned Circulation Date, hereby irrevocably agrees to the Special Resolution

Signed by
for and on behalf of THE COUNCIL OF
THE CITY OF MANCHESTER


3 March 2020

Date

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 Booths Park, Chelford Road, Knutsford, Cheshire, WA16 8QZ

Post returning the signed copy by post to Booths Park, Chelford Road, Knutsford, Cheshire, WA16 8QZ

If you do not agree to all of the resolutions, 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 resolutions, you may not revoke your agreement

3. Unless, by the end of the period of 28 days beginning on the Circulation Date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, 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