

Registered Number 05244379

THE COMPANIES ACT 2006
ATKINS MANTIX GROUP LIMITED
PRIVATE COMPANY LIMITED BY SHARES

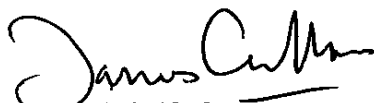
RESOLUTION
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 11 December 2014

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by cancelling 1,493,703 ordinary shares of £0 10 each in the capital of the Company, the share premium of the Company be reduced by £771,000 and for the £920,370 of the share capital and share premium of the Company so reduced to be credited to a reserve and treated as a realised profit

Signed


for and on behalf of
Atkins Mantix Group Limited

Date 11 December 2014

