

Registered Number 05244379

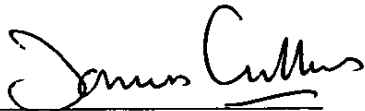
THE COMPANIES ACT 2006
ATKINS MANTIX GROUP LIMITED
PRIVATE COMPANY LIMITED BY SHARES

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 a total dividend of £3,020,400 on the ordinary shares be declared and that the dividend be satisfied by the transfer of the intercompany receivable balance due from Atkins Limited to the Company in the amount of £3,020,400

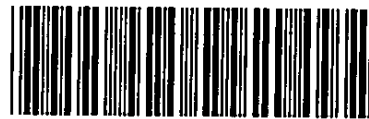


for and on behalf of
Atkins Mantix Group Limited

Name Alan James Cullens

Date 11 December 2014

WEDNESDAY



S3NE0LW9

SPE

24/12/2014

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COMPANIES HOUSE