

Company No. 6717269

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**BABCOCK INTEGRATED TECHNOLOGY LIMITED (the "Company")**

**29 March 2019**

**(the "Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company have proposed that the resolution below is passed by the sole member of the Company as an ordinary resolution.

We, the undersigned, being the sole member of the Company who at the Circulation Date would have been entitled to vote on this resolution, **RESOLVE** that the following resolution be passed as a written resolution having effect as an ordinary resolution of the Company:

**ORDINARY RESOLUTION**

1. **THAT** the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares and grant rights to subscribe for, or convert any securities into:

- Ordinary shares of £1 each of the Company up to a maximum nominal amount of £100

provided that this authorisation shall expire on the fifth anniversary of the passing of this resolution (save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted, or rights to be granted, after such expiry and the directors may allot shares or grant rights to subscribe for or to convert any security into shares, in pursuance of such offer or agreement as if the authorisations conferred hereby had not expired).

For and on behalf of

**Babcock Marine Holdings (UK) Limited**

Date of signature: 29 March 2019

SATURDAY



\*A82C9FYR\*

A14

30/03/2019

#395

COMPANIES HOUSE

## NOTES

1. To signify your agreement to the resolution, please sign and date this document where indicated above and return it to the Company using one of the following methods:

**By Hand:** delivering the signed copy to the Company at its registered office.

**Post:** returning the signed copy by post to the Company at its registered office.

**E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [groupsecretariat@babcockinternational.com](mailto:groupsecretariat@babcockinternational.com).

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. If the resolution is not passed by the end of the period of 28 days beginning with the Circulation Date, it will lapse.