

Company No. 7847458

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

FRIDAY



A29 *A3L3KY0W* 21/11/2014 #49
COMPANIES HOUSE

WRITTEN RESOLUTIONS

of

SLB14 UK LTD

(the "Company")

5th November 2014

(the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as written resolutions of the Company, having effect as special resolutions (the "Resolutions") -

SPECIAL RESOLUTIONS

THAT

- 1 the issued share capital of the Company be reduced from £100 divided into 100 ordinary shares of £1 00 each and 2 non-voting A ordinary shares of £1 each (which have been issued and are fully paid up) to £1 of share capital comprising of 1 ordinary share of £1 (which has been issued and is fully paid up)
- 2 the issued share premium of £16,799,998 be eliminated

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions

We, the undersigned were at the time the Resolutions were circulated entitled to vote on, and hereby irrevocably agree to, the Resolutions -

Iain MacDonald.

For and on behalf of
ALSTOM Limited

5th November 2014.

Dated

NOTES

- 1 If you agree to the Resolutions, 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 by hand to Iain MacDonald, St Leonards Avenue, Stafford, Staffordshire ST17 4LX,
- By Post returning the signed copy by post to Iain MacDonald, St Leonards Avenue, Stafford, Staffordshire ST17 4LX

If you do not agree to 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 sufficient agreement has been received for the Resolutions to pass by the date falling 15 days from and including the Circulation Date, 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

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SLB14 UK LTD

(the "Company")

On 5th November 2014 the following resolutions were duly passed as written resolutions of the Company having effect as special resolutions in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolutions, were entitled to vote on the resolutions -

THAT

- 1 the issued share capital of the Company be reduced from £100 divided into 100 ordinary shares of £1 00 each and 2 non-voting A ordinary shares of £1 each (which have been issued and are fully paid up) to £1 comprising 1 Ordinary share of £1 each (which has been issued and is fully paid up)
- 2 The issued share premium of £16,799,998 be eliminated

Signed



Director/Secretary

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SLB14 UK LTD

(the "Company")

5th November 2014

(the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as written resolutions of the Company, having effect as special resolutions (the "Resolutions") -

SPECIAL RESOLUTIONS

THAT

- 1 the issued share capital of the Company be reduced from £100 divided into 100 ordinary shares of £1 00 each and 2 non-voting A ordinary shares of £1 each (which have been issued and are fully paid up) to £1 of share capital comprising of 1 ordinary share of £1 (which has been issued and is fully paid up)
- 2 the issued share premium of £16,799,998 be eliminated

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions

We, the undersigned were at the time the Resolutions were circulated entitled to vote on, and hereby irrevocably agree to, the Resolutions -

I.R. MacDonald.

For and on behalf of
ALSTOM UK Holdings Limited

5th November.

Dated

NOTES

- 1 If you agree to the Resolutions, 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 -

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- By Post returning the signed copy by post to Iain MacDonald, St Leonards Avenue, Stafford, Staffordshire ST17 4LX

If you do not agree to 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
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- 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