

Company Number: 09769423

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF

SATURDAY



A27 *A4YPVT69* 16/01/2016 #183
COMPANIES HOUSE

SOUTHWARK BRIDGE HOLDINGS LIMITED (THE "COMPANY")

The directors of the Company propose the following resolution (the "**Resolution**") be passed as a written resolution of the Company under Chapter 2 of Part 13 Companies Act 2006. The Resolution is proposed as a Special Resolution.

SPECIAL RESOLUTION

THAT the rights of pre-emption arising under article 17 of the Company's articles of association be waived in respect of the following allotments of shares in the capital of the Company

Name	Number of and class of shares
Sean Michael Linehan	31,999 ordinary shares of £1.00 each in the Company 743,071 B ordinary shares of £1.00 each
John Potter	35,999 ordinary shares of £1.00 each in the Company 429,442 B ordinary shares of £1.00 each
Giles Marc Reynolds	31,999 ordinary shares of £1.00 each in the Company 753,046 B ordinary shares of £1.00 each

By order of the Board

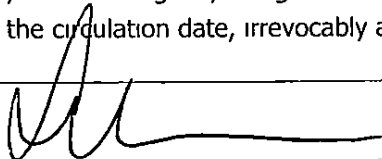
Registered in England and Wales no. 09769423

Registered office: Petty, Wood & Co Limited Livingstone Road, Walworth Business Park, Andover, Hampshire, England, SP10 5NS

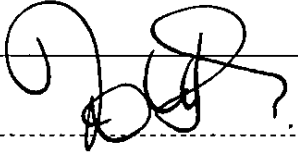
Circulation date: 19 November **2015**. The Resolution will lapse if not passed before the end of the period of 28 days beginning with the circulation date

AGREEMENT

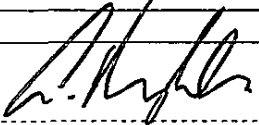
We, the undersigned, being the members of the Company who are entitled to vote on the Special Resolution on the circulation date, irrevocably agree to the Special Resolution.


SEAN MICHAEL LINEHAN

19 November 2015
DATED


JOHN POTTER

19 November 2015
DATED


GILES MARC REYNOLDS

19 November 2015
DATED

NOTE

You may signify your agreement to the Resolution by signing a hard copy of this document and delivering it by hand or sending it by fax or email to the Secretary, any director, the Company's solicitors EMW or the registered office