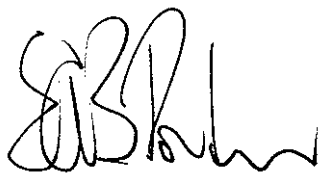


**WRITTEN RESOLUTION OF BABCOCK ROSYTH DEFENCE LIMITED**  
**(Number 99884) passed on 15 January 1997**

WRITTEN RESOLUTION

1. THAT there be inserted into the Articles of Association of the Company a new Article 1A as follows:

"For so long as Rosyth Royal Dockyard Limited holds a nuclear site licence issued pursuant to the Nuclear Installations Act 1965 (as amended) or until the end of its period of responsibility, whichever is the later, the Directors shall in their conduct of the management of the Company in terms of the safety of operations conducted at Rosyth Royal Dockyard have due regard to the requirements of that Act and the terms of any nuclear site licence granted in respect of that site."



for and on behalf of  
Babcock International Limited (sole shareholder)

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