

Company No: 02019020

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION

of

BACHY SOLETANCHE HOLDINGS LIMITED

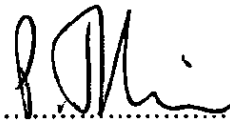
("Company")

PASSED ON 8 MAY 2017

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 8 MAY 2017 as a special resolution:

SPECIAL RESOLUTION

1. **THAT** pursuant to section 641(1)(a) of the Act:
 - 1.1 the share capital of the Company be reduced from £35,050,000 to £1.00 by cancelling and extinguishing for no consideration paid up capital to the extent of £0.99999997147 on each of the 35,050,000 ordinary shares of £1.00 each in the capital of the Company held by Bachy Soletanche Holdings (Europe) Limited; and
 - 1.2 the nominal value of each ordinary share of £1.00 each in the capital of the Company be reduced from £1.00 to £0.00000002853.



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Director

