

The Companies Act 1985-89

Company Limited by Shares

Special Resolution

of

Laing Hyder plc

At an Extraordinary General Meeting of the Company held at 120 Old Broad Street, London on Friday, 23 October 1998, the following resolution was passed as a Special Resolution of the Company:

Special Resolution

That the Capital of the Company be increased from £50,000 to £15,000,000 by the creation of 14,950,000 new shares of £1 each to rank pari passu in all respects with existing shares in the Capital of the Company.



A Dunbar
Joint Secretary
on behalf of
Laing Hyder plc

