

**No. 04393168**

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

**Babcock Support Services (Investments) Limited**  
**(the "Company")**

**14th March 2018**  
**(the "Circulation Date")**

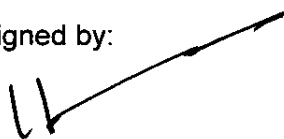
We, the undersigned, being the sole member of the Company (as defined in section 289 of the Companies Act 2006), irrevocably agree to the following special resolution of the Company, in accordance with Chapter 2 Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

That the share premium of the Company be reduced from £578,139,693 to £378, 139,693 by cancelling £200,000,000 of share premium.

We further consent to every variation or abrogation of the rights attaching to any class of shares of which we are a holder involved in or proposed to be affected by the passing of the resolution set out above.

Signed by:



Iain Urquhart  
Director

acting on behalf of the Company's sole member, Babcock Management Limited

**14th March 2018**

WEDNESDAY



LD1      \*L71PB29S\*      14/03/2018      #9  
COMPANIES HOUSE