

THE COMPANIES ACT 1929
AND
THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

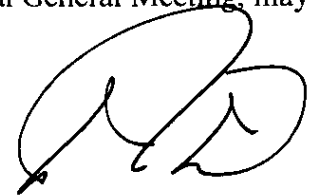
SPECIAL RESOLUTION
of
Balfour Beatty plc

Passed 19 May 2016

At the ANNUAL GENERAL MEETING of the above-named Company, convened and held on 19 May 2016, the following Resolution was passed as a Special Resolution

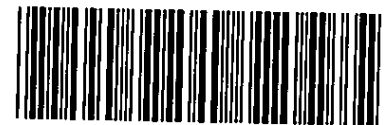
SPECIAL RESOLUTION

17. **THAT** a general meeting of the Company, other than an Annual General Meeting, may be called on not less than 14 clear days' notice



A R ASTIN
Company Secretary

SATURDAY



R57FW73M

RC2

21/05/2016

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COMPANIES HOUSE