

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION(S) IN WRITING

of

WS ATKINS INTERNATIONAL LIMITED

(the "Company")


Passed the 12TH day of December 2018

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

ORDINARY RESOLUTION

THAT, the directors of the Company be and are hereby generally and unconditionally authorised with effect from 12TH December 2018, pursuant to article 32.1 of the Company's articles of association, to exercise all the powers of the Company to allot 1 ordinary share of £1.00 in the capital of the Company. This authority shall, unless it is (prior to its expiry) duly revoked or varied or is renewed, expire on 31 December 2019 save that the Company may, before such expiry, make an offer or agreement which will or may require such shares to be allotted after such expiry.

Signed


MARK ANDERSON

Director/Secretary

Dated 12TH December 2018

