

JACOBS U.K. LIMITED

Company No. 02594504

Directors' statement regarding solvency statement

A special resolution was passed by the members of Jacobs UK Limited (the "**Company**") on 16 APRIL 2019 approving a reduction of the Company's share capital in accordance with section 642 and 643 of the Companies Act 2006.

The persons named below are all the directors of the Company.

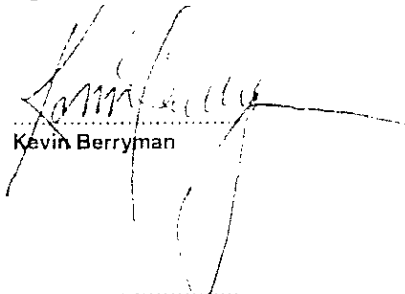
We confirm that:

- the solvency statement made by the directors of the Company in connection with the reduction of share capital (a copy of which is appended to this letter) was made not more than 15 days before the date on which the special resolution was passed; and
- a copy of the solvency statement was sent to every eligible member of the Company in accordance with section 642(2) Companies Act 2006.

[Signature page follows]



Signed by:


Kevin Berryman

Joanne Caruso

David Coultas

David Ellis



Erwin Geene

Peter Lutwyche

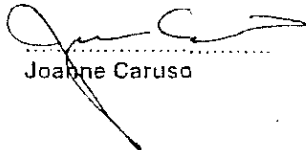
Hugh Morrison

Robert Pragada

Paul Seaton

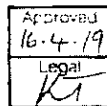
Signed by:

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Joanne Caruso

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David Coultas

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David Ellis



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Erwin Geene

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Peter Lutwyche

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Hugh Morrison

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Robert Pragada

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Paul Seaton

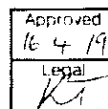
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Hugh Morrison

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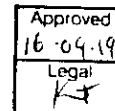
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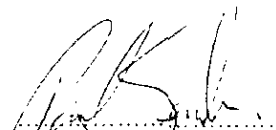
Erwin Geene



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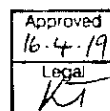
Signed by:

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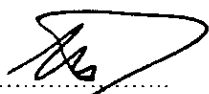
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Erwin Geene

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Hugh Morrison

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Robert Pragada

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Paul Seaton



Jonathan Shattock

Dated: 23 APRIL 2019