

**BABCOCK POWER MAINTENANCE LIMITED (the "Company")**  
**Company No.03141789**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS AND  
HAVING EFFECT AS SPECIAL RESOLUTIONS OF THE COMPANY PURSUANT TO THE  
PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006**

**CIRCULATION DATE: 8 SEPTEMBER 2020**

**SPECIAL RESOLUTIONS:**

**RESOLUTION 1**

**THAT** the capital of the Company of £2,900,000 comprising ordinary shares of £1 each, be reduced to £1 by cancelling and extinguishing 2,899,999 ordinary shares of £1 each, registered in the Company's register of members in the name of Babcock Services Group Limited.

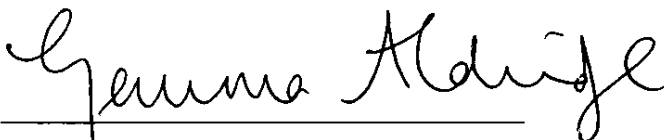
**RESOLUTION 2**

**THAT** the requisite entries be made in the Company's statutory records and accounts upon the registration of the capital reduction sanctioned pursuant to Resolution 1 and the sum of £2,899,999 (being the aggregate capital sum cancelled by Resolution 1) be credited to the profit and loss account of the Company.

The undersigned, being as at the circulation date the only eligible member of the Company pursuant to the provisions of Part 13 of the Companies Act 2006, hereby agree to the resolutions set out above.

Signed:

Date: 8 September 2020



Director of Babcock Corporate Secretaries Limited,

Secretary of the Company

Authorised Signatory for and on behalf of  
Babcock Services Group Limited



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11/09/2020

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