

PRINT OF WRITTEN RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 03664571

COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

AWE MANAGEMENT LIMITED

(the "Company")

(PASSED ON 24 August 2016)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolution was agreed to by members representing the required majority of the total voting rights of eligible members

SPECIAL RESOLUTION

That the issued share capital of the Company is reduced from £1,350,000 divided into 450,000 A ordinary shares of £1 each, 450,000 B ordinary shares of £1 each and 450,000 C ordinary shares of £1 each (all of which are fully paid-up) to £882,352 divided into 216,176 A ordinary shares of £1 each, 450,000 B ordinary shares of £1 each and 216,176 C ordinary shares of £1 each by cancelling 233,824 A ordinary shares of £1 each registered in the name of the Company and 233,824 C ordinary shares of £1 each registered in the name of the Company

Signed



Director/Secretary *Monte Buck McKeon*

FRIDAY



A26 *A5E78VHF* 26/08/2016 #21
COMPANIES HOUSE

Company Number 03664571

AWE MANAGEMENT LIMITED (the "Company")

WRITTEN RESOLUTION

Circulation Date 24 August 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution.

SPECIAL RESOLUTION

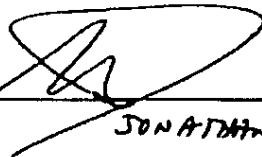
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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

We, the undersigned, being a person entitled to vote on the above resolution on the Circulation Date, irrevocably agree to the above resolution

Signed:
Name


JONATHAN SHATTOCK

Date

24/08/16

On behalf of JEG Acquisition Company Limited

Signed
Name

Date

On behalf of Lockheed Martin UK Holdings Limited

Signed
Name

Date

On behalf of Serco Holdings Limited

NOTES If you agree to the resolution, please sign and date this document where indicated above, and return it to the Company. If the resolution is not agreed to by the necessary majority, it will lapse after 28 days from the Circulation Date. You will not be taken to have agreed to the resolution until the Company actually receives this signed document from you. Once the Company has received this document from you, you are not permitted to revoke your agreement to the resolution to which you agreed. If you do not agree to the resolution, you do not need to do anything. You will not be deemed to agree if you do not reply. If you sign pursuant to a power of attorney or other authority, please provide a certified copy of it when you return this document.

Company Number 03664571

AWE MANAGEMENT LIMITED (the "Company")

WRITTEN RESOLUTION

Circulation Date. 24 August 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution

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Signed _____
Name

Date _____

On behalf of JEG Acquisition Company Limited

Signed [Signature]
Name GEOFF THOMAS VP

Date 24/08/16

On behalf of Lockheed Martin UK Holdings Limited

Signed _____
Name

Date _____

On behalf of Serco Holdings Limited

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Hogan Lovells

A26 *A5E78VHV* 26/08/2016 #23
COMPANIES HOUSE

Company Number 03664571

AWE MANAGEMENT LIMITED (the "Company")

WRITTEN RESOLUTION

Circulation Date 24 August 2016

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Signed _____
Name

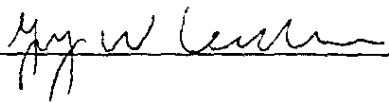
Date _____

On behalf of **JEG Acquisition Company Limited**

Signed _____
Name

Date _____

On behalf of **Lockheed Martin UK Holdings Limited**

Signed 
Name

Date 24/08/16

On behalf of **Serco Holdings Limited**

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