

THE COMPANIES ACT 2006
PUBLIC COMPANY LIMITED BY SHARES
RESOLUION

-of-

RSK GROUP PLC (the "Company")

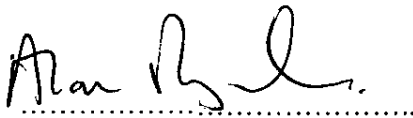
PASSED ON 30 NOVEMBER 2017

At the General Meeting of the Company duly convened and held at the offices of Spring Lodge, 172 Chester Road, Helsby, Cheshire, WA6 0AR on 30 November 2017 at 3.15pm the following resolutions (the "**Resolutions**") were duly passed as a special resolution.

SPECIAL RESOLUTION

That

1.
 - a. the Company be re-registered as a private limited company under the Companies Act 2006 by the name of RSK Group Limited;
 - b. new articles of association of the Company produced to the meeting and initialled by the chairman of the meeting, be and are hereby adopted, in substitution of and to the exclusion of the existing articles of association of the Company (the "**New Articles**").


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CHAIRMAN

