

Company No. 04020610

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**BABCOCK INVESTMENTS (NUMBER NINE) LIMITED (the "Company")**

23 January 2019

**(the "Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company have proposed that the resolution below is passed by the sole member of the Company as an ordinary resolution.

We, the undersigned, being the sole member of the Company who at the Circulation Date would have been entitled to vote on this resolution, **RESOLVE** that the following resolution be passed as a written resolution having effect as an ordinary resolution of the Company:

**ORDINARY RESOLUTION**

1. **THAT** the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares and grant rights to subscribe for, or convert any securities into:

- Ordinary shares of £1 each of the Company up to a maximum nominal amount of £500

provided that this authorisation shall expire on the fifth anniversary of the passing of this resolution (save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted, or rights to be granted, after such expiry and the directors may allot shares or grant rights to subscribe for or to convert any security into shares, in pursuance of such offer or agreement as if the authorisations conferred hereby had not expired).

For and on behalf of  
**Babcock Missions Critical Services  
International SAU**

Date of signature: 23 January 2019

