

Company Number: 4212232

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF THE SOLE MEMBER
OF
ARUP VENTURES LIMITED
(the "Company")

Passed on 7 NOVEMBER 2017

The following special resolution was passed by the sole member of the Company at a general meeting duly convened in London, England on 7 NOVEMBER 2017

THAT the issued share capital of the Company be reduced from £2,000,003 to £100 by cancelling and extinguishing 1,999,903 of the issued Ordinary shares of £1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holders of those shares.



Alan Belfield

Director

For and on behalf of Arup Group Limited

