

ATKINS ATK INVESTMENTS LIMITED

(the "Company")

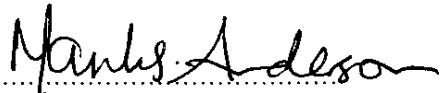

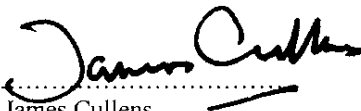
(Registered in England & Wales - No. 04404511)

STATEMENT OF THE DIRECTORS FOR THE PURPOSES OF SECTION 644(5) COMPANIES ACT 2006

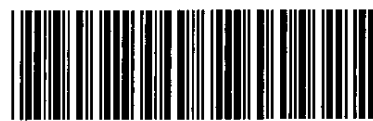
(Dated 14 JUNE June 2018)

- 1.1 In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was agreed to and duly passed on 14 JUNE June 2018 as a special resolution:
- THAT**, the Company's share premium be and the same is hereby reduced by GBP£29,525,004.73, being in excess of the Company's wants. The share capital of the Company will remained unchanged, i.e. divided into 17 shares of GBP£1.00.
- 1.2 In accordance with section 644(5) of the Companies Act 2006, we, being all of the directors of the Company as at the date hereof, confirm that:
- (a) the solvency statement made by the directors of the Company dated 14 JUNE June 2018 (the **Solvency Statement**) (a copy of which is attached to this statement) was made not more than 15 days before the date on which the special resolution set out above was passed; and
 - (b) the special resolution was passed by written resolution and a copy of the Solvency Statement was sent or submitted to every eligible member of the Company at or before the time at which the proposed special resolution set out above was sent or submitted to him or her.

Signed by all of the directors of the Company as at the date of this statement.

 Mark Stephen Anderson
 Simon Glenister Cole
 Alan James Cullens

FRIDAY



LD1 *L7867HV7* 15/06/2018 #39
COMPANIES HOUSE