

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

KIER STOKE LIMITED  
(the "Company")

On 30 April 2019 the following resolutions were duly passed as written resolutions of the Company, resolution 1 having effect as a special resolution and resolutions 2 and 3 having effect as ordinary resolutions, in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the sole member of the Company who, at the date of circulation of the resolutions, was entitled to vote on the resolutions:

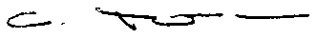
**SPECIAL RESOLUTION**

1. **THAT** the articles of association of the Company be amended by the deletion of all of the provisions of the Company's memorandum of association, which, by virtue of section 28 of the Companies Act 2006, with effect from 1 October 2009, are deemed as provisions of the Company's articles of association.

**ORDINARY RESOLUTIONS**

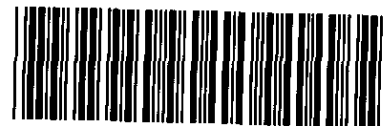
2. **THAT** each of the 801 issued A ordinary shares of £1 in the capital of the Company be and is hereby re-designated as an Ordinary share of £1 in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association of the Company.
3. **THAT** each of the 199 issued B ordinary shares of £1 in the capital of the Company be and is hereby re-designated as an Ordinary share of £1 in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association of the Company.

Signed

  
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Secretary

THURSDAY



A18 \*A85LJUJ6\* #347  
16/05/2019  
COMPANIES HOUSE