

No. SC4097

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF

The Stirling Boiler Company Ltd.
(the "Company")

9 December 2019
(the "Circulation Date")

We, the undersigned, being the sole member of the Company (as defined in section 289 of the Companies Act 2006), irrevocably agree to the following special resolution of the Company, in accordance with Chapter 2 Part 13 of the Companies Act 2006.

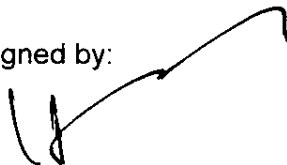
SPECIAL RESOLUTION

That the share capital of the Company be reduced from £150,000 to £10 by cancelling and extinguishing 14,999 ordinary shares of £10.00 each.

That the share premium of the Company will be reduced from £12,613,000 to nil.

We further consent to every variation or abrogation of the rights attaching to any class of shares of which we are a holder involved in or proposed to be affected by the passing of the resolution set out above.

Signed by:



Iain Stuart Urquhart
Director, Babcock International Limited

9 December 2019

