

Number of Company: 00338492

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Written Resolutions
Pursuant to the Companies Act
of
Kirby Maclean Limited
("the Company")

Certified copy of resolutions passed on 6 September 2016 as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company

As a special resolution in accordance with section 283 of the Companies Act 2006:

1 "That the Company be wound-up voluntarily"

As an extraordinary resolution in accordance with the Companies Act (Commencement No 3 Consequential Amendments, Transitional Provisions and Savings) Order 2007 Schedule 3, para 23:

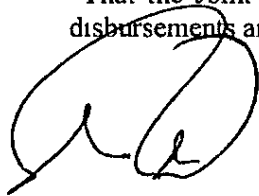
2 "That the Joint Liquidators be and they are hereby authorised to distribute all or part of the assets in such proportions as they mutually agree and that they are hereby authorised to divide among the members in specie the whole or any part of the assets of the Company"

As ordinary resolutions in accordance with section 282 of the Companies Act 2006:

3 "That Guy Robert Thomas Hollander of Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD and Simon David Chandler of Mazars LLP, 45 Church Street, Birmingham, B3 2RT be and they are hereby appointed Joint Liquidators for the purpose of such winding-up"

4 "That the Joint Liquidators be authorised to act jointly and severally"

5 "That the Joint Liquidators' remuneration be agreed as a fixed fee of £1,500 plus disbursements and VAT and that this amount will be settled by Balfour Beatty Plc"



Andrew Astin - Chairman

