

No. 395826

THE COMPANIES ACT 1929  
AND  
THE COMPANIES ACT 2006

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*COMPANY LIMITED BY SHARES*

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**SPECIAL RESOLUTION**  
of  
**Balfour Beatty plc**

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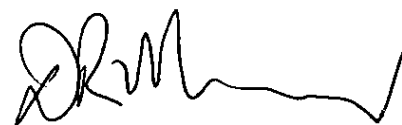
Passed 18 May 2017

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At the ANNUAL GENERAL MEETING of the above-named Company, convened and held on 18 May 2017, the following Resolution was passed as a Special Resolution.

**SPECIAL RESOLUTION**

17. **THAT** a general meeting of the Company, other than an Annual General Meeting, may be called on not less than 14 clear days' notice.



D R MERCER  
*General Counsel and Company Secretary*

