

**CHART SERVICES LIMITED (the "Company")**  
**Company No.SC066722**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS AND  
HAVING EFFECT AS SPECIAL RESOLUTIONS OF THE COMPANY PURSUANT TO THE  
PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006**

**CIRCULATION DATE: 7 OCTOBER 2020**

**SPECIAL RESOLUTION:**

**THAT** the capital of the Company comprising 6,345,292 ordinary shares of £1 each and share premium of £1,231,000.00, be reduced to £1 by cancelling and extinguishing 6,345,291 ordinary shares of £1 each, registered in the Company's register of members in the name of Babcock Critical Services Limited (the "Shareholder"), and the share premium of the Company in the amount of £1,231,000.00.

The undersigned, being as at the circulation date the only eligible member of the Company pursuant to the provisions of Part 13 of the Companies Act 2006, hereby agree to the resolutions set out above.

Signed:

Date: 7 October 2020



Director of Babcock Corporate Secretaries Limited,  
Secretary of the Company

Authorised Signatory for and on behalf of  
Babcock Critical Services Limited

TUESDAY



SCT      \*S9G2HJ08\*      #48  
20/10/2020  
COMPANIES HOUSE