

No. 395826

THE COMPANIES ACT 1929
AND
THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

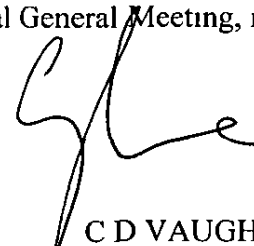
SPECIAL RESOLUTION
of
Balfour Beatty plc

Passed 16 May 2013

At the ANNUAL GENERAL MEETING of the above-named Company, convened and held on 16 May 2013, the following Resolution was passed as a Special Resolution.

SPECIAL RESOLUTION

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



C D VAUGHAN

Chief Corporate Officer and Company Secretary

SATURDAY



S28LTFJL

SS1

18/05/2013

#23

COMPANIES HOUSE