<table>
<thead>
<tr>
<th><strong>RP04</strong></th>
<th>Second filing of a document previously delivered</th>
</tr>
</thead>
</table>

**What this form is for**
You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

**What this form is NOT for**
You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 or the Companies (Northern Ireland) Order 1986 regardless of whether it was properly delivered. Form RC05 should be used in these circumstances.

For further information, please refer to our guidance at www.gov.uk/companieshouse

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### Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>0 2 3 4 2 1 3 8</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>Babcock International Group PLC</td>
</tr>
</tbody>
</table>

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### Applicable documents

This form only applies to the following forms:

- AP01 Appointment of director
- AP02 Appointment of corporate director
- AP03 Appointment of secretary
- AP04 Appointment of corporate secretary
- CH01 Change of director’s details
- CH02 Change of corporate director’s details
- CH03 Change of secretary’s details
- CH04 Change of corporate secretary’s details
- TM01 Termination of appointment of director
- TM02 Termination of appointment of secretary
- SH01 Return of allotment of shares
- AR01 Annual Return
- CS01 Confirmation statement (Parts 1-4 only)
- PSC01 Notice of individual person with significant control (PSC)
- PSC02 Notice of relevant legal entity (RLE) with significant control
- PSC03 Notice of other registrable person (ORP) with significant control
- PSC04 Change of details of individual person with significant control (PSC)
- PSC05 Change of details of relevant legal entity (RLE) with significant control
- PSC06 Change of details of other registrable person (ORP) with significant control
- PSC07 Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)
- PSC08 Notification of PSC statements
- PSC09 Update to PSC statements

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*Filling in this form*
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *
RP04
Second filing of a document previously delivered

<table>
<thead>
<tr>
<th>3</th>
<th>Description of the original document</th>
</tr>
</thead>
<tbody>
<tr>
<td>Document type</td>
<td>CS01 Confirmation Statement (Part 3)</td>
</tr>
<tr>
<td>Date of registration of the original document</td>
<td>2018</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4</th>
<th>Section 243 or 790ZF Exemption</th>
</tr>
</thead>
<tbody>
<tr>
<td>If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below: The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.</td>
<td></td>
</tr>
<tr>
<td>If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01).</td>
<td></td>
</tr>
</tbody>
</table>
Second filing of a document previously delivered

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name: Jane Dungate  
Company name: Babcock International Group PLC

Address: 33 Wigmore Street

Postcode: W1U 1QX  
City/County: London, UK

Telephone: 020 8629 5079

**Important information**

Please note that all information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

For companies registered in Scotland:  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

Section 243 or 790ZF exemption  
If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below:  
The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE.

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.
- If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
- You have enclosed the second filed document(s).
- If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing.'

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse  
or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse
Part 3
Trading status of shares and exemption from keeping a register of people with significant control (PSC)

Use this Part to tell us of the trading status of shares and in exemption from keeping a PSC register (if this is the first time information or if any of this information has changed since you

✓ This part must be sent at the same time as your confirmation statement.

X Do not send if none of information has changed.

C1
Company's shares admitted to trading on a market

Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below:

☐ No go to Part 4 section D1 'Non traded shareholders'
☐ Yes go to Section C2 'DTRS'

A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.

C2
Exemption from providing shareholder information (DTRS)

Throughout the confirmation period, was the company a traded company and an issuer to which DTRS applies? Please tick the appropriate box below:

☐ Yes go to Section C3
☐ No go to Section C3

Please review and complete this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'.

DTRS
DTRS refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Conduct Authority.

C3
Exemption from keeping a people with significant control (PSC) register

Is the company exempt or has it ever been exempt from keeping a PSC register:

✓ Yes continue (Tick only one box).
+ No go to Part 4 section D2 'Shareholder information for certain traded companies'.

Please tick the appropriate statement:

☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in the United Kingdom.

☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom.

☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016.

☐ The exemption from keeping a PSC register (Part 21A) no longer applies.

Exemption from keeping a PSC register
In accordance with Part 21A of the Companies Act 2006.

Exemption from keeping a PSC register no longer applies. If you need to provide PSC information complete and return the appropriate forms.

06/17 Version 2.0