

Amec Foster Wheeler International Limited (the "Company")

Company Number: 03203966

Written Resolution of the Members of the Company

Circulation Date: 26 June 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**").

Special Resolution

1. Reduction of capital

THAT, the issued share capital of the Company be reduced by cancelling and extinguishing the one issued A ordinary share of £1 in the Company, which is fully paid up, and the amount by which the share capital is so reduced be credited to a reserve.

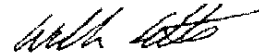
Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being a person entitled to vote on the Resolution on 10 June 2020, hereby irrevocably agrees to the Resolution:

Signed on behalf of

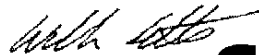
Amec Foster Wheeler Property and Overseas Investments Limited



Director

Signed on behalf of

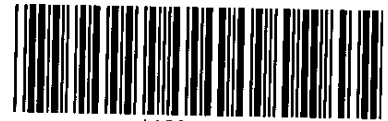
AMEC Nominees Limited



Director

Date: 26 June 2020

WEDNESDAY



A25 *A98D6YVK* #179
01/07/2020
COMPANIES HOUSE

NOTES:

- 1** If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

 - By Hand: delivering the signed copy to H J Lambert, Booths Park, Chelford Road, Knutsford, Cheshire WA16 8QZ.
 - Post: returning the signed copy by post to H J Lambert, Booths Park, Chelford Road, Knutsford, Cheshire WA16 8QZ.
 - E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to helen.lambert@woodplc.com.

- 2** If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

- 3** Once you have indicated your agreement to the Resolution, you may not revoke your agreement.