Companies Act 2006

WRITTEN RESOLUTION

OF

LEIGHTON CORPORATION LIMITED

(the "Company")

Company No: 03307776

Passed on: 21 May 2020

The following resolution was duly passed as a special resolution on the date specified above by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT, on the basis of the solvency statement signed by all directors of the Company, a copy of which is annexed to this Resolution:

(a) the issued share capital of the Company be reduced from £1,320,110 to £132,010.98 by cancelling and extinguishing (1) 10,800,902 of the issued ordinary shares of £0.01 each in the Company, each of which is fully paid up; and (2) 1,080,090 of the issued ordinary shares of £1.00 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to a reserve; and

(b) the share premium account of the Company of £2,379,990.00 be cancelled in full and the amount of the share premium account so cancelled be credited to a reserve.

Signed: .................................................................

Director

Date: 21 May 2020