

Company No. SC158615

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

of CH2M HILL IDC (UK) LIMITED

passed the 31st December 1995

At a general meeting of the members of the above-named company, duly convened and held at 17 Renfield Street, Glasgow, G2 5AH, on the 31st December 1995, the following ORDINARY RESOLUTION was passed:

INCREASE
AUTHORISED
SHARE CAPITAL

THAT the share capital of the company be increased from £1000.00 to £1000000.00 by the creation of the following new shares:

999000 Ordinary shares of £1.00 each ranking in all respects pari passu with the 1000 existing Ordinary shares of £1.00 each in the capital of the company.

Signed:



Chairman



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