

Company no. 02077752

The Companies Act 2006
Private company limited by shares
Written Resolution
of
DEVONPORT ROYAL DOCKYARD LIMITED
(the Company)

On 8 September 2020 (Circulation Date) the following resolution was passed as an ordinary resolution (Resolution):

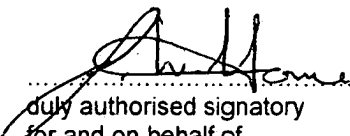
ORDINARY RESOLUTION

That, in accordance with paragraph 47(3)(b) of Part 3 of Schedule 4 to the Companies Act 2006 (Commencement No 5, Transitional Provisions and Savings) Order 2007 (SI 2007/3495), the directors are hereby given authority to authorise matters giving rise to an actual or potential conflict for the purposes of section 175 of the Companies Act 2006.

Important:

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

The undersigned, being the sole member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.


.....
duly authorised signatory
for and on behalf of
BABCOCK MARINE (DEVONPORT) LIMITED

Date: 9/9/20.....

