

**Company No: 03163649**

**BLACK & VEATCH LIMITED**

**(the "Company")**

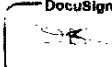
**DIRECTORS' STATEMENT REGARDING SOLVENCY STATEMENT**

A special resolution was passed by the member of the Company on 24 December 2020 approving a reduction of the Company's share capital in accordance with section 642 and 643 of the Companies Act 2006.

We, the directors named below (being all of the directors of the Company as at the date of this statement), confirm that:

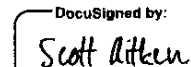
- (A) the solvency statement made by the directors of the Company in connection with the reduction of share capital (a copy of which is attached to this letter) was made not more than 15 days before the date on which the special resolution was passed; and
- (B) a copy of the solvency statement was sent to every eligible member of the Company in accordance with section 642(2) Companies Act 2006.

Signed by:

DocuSigned by:  
  
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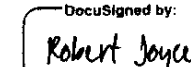
**Ian Robinson**

Director

Date: DocuSigned by:  
  
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**Scott Aitken**

Director

Date: DocuSigned by:  
  
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**Robert Joyce**

Director

Date:

**Chris Scott**

Director

Date:

THURSDAY



A03 \*A9KLB7C1\* 24/12/2020 #69  
COMPANIES HOUSE

**Company No: 03163649**

**BLACK & VEATCH LIMITED**

**(the "Company")**

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Signed by:

.....  
**Ian Robinson**

Director

Date:

.....  
**Scott Aitken**

Director

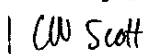
Date:

.....  
**Robert Joyce**

Director

Date:

DocuSigned by:



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.....  
**Chris Scott**

Director

Date:

DocuSigned by:

*Dr Hoe Wai Cheong*

C28B892B0343492...

**Dr Hoe Wai Cheong**  
**Director**

Date:

DocuSigned by:

*Cindy Wallis-Lage*

A1B400ECF49C489...

**Cindy Wallis-Lage**  
**Director**

Date: