

BALFOUR BEATTY FIRE AND RESCUE NW LIMITED (NO. 07403391)

No. of Certificate	3	Dated	<u>21 October</u>	2011
No. of Shares	999 Ordinary Shares of £1.00 each	Shareholder:	<u>22 February</u> Balfour Beatty Fire and Rescue NW Holdings Limited	

No. 3

999 Ordinary Shares of £1.00 each

BALFOUR BEATTY FIRE AND RESCUE NW LIMITED (NO. 07403391)

**This is to Certify** that **Balfour Beatty Fire and Rescue NW Holdings Limited** are the registered proprietor of 999 Ordinary Shares of £1.00 each, in the above named company, subject to the articles of association of the company.

**Given** under the signatures of a director in the presence of a witness in accordance with the provisions of section 44(2) of the Companies Act 2006.

.....  
Director

[Signature]  
Director

22 February 2011  
Dated

.....  
Witness

[Signature]  
Name: Sandip Mahajan

Address: Balfour Beatty Infrastructure

Occupation: Investment Limited, FOURTH FLOOR, 130

WILTON ROAD, LONDON, Q.

BALFOUR BEATTY FIRE AND RESCUE NW LIMITED (NO. 7403391)

No. of Certificate: 2

Dated ~~22 October~~ 2010  
21 October

No. of Shares: 1

Shareholder: Balfour Beatty Fire and Rescue NW Holdings Limited

No. 2

1 Ordinary Share of £1

BALFOUR BEATTY FIRE AND RESCUE NW LIMITED (NO. 7403391)

**This is to Certify** that Balfour Beatty Fire and Rescue NW Holdings Limited is the registered proprietor of 1 Ordinary Share of £1.00, in the above named Company, subject to the Articles of Association of the Company.

**Given** under the signatures of a director in the presence of a witness in accordance with the provisions of section 44(2) of the Companies Act 2006.

Director

Director

Dated

Witness

Name: Sandip Mehta Jan

Address: Balfour Beatty Infrastructure  
Livesham Road, Limited, Faversham

Occupation: Finance Director  
130 WILTON  
LONDON

FLUOR  
CORP  
SUITE 1100