BALFOUR BEATTY FIRE AND RESCUE NW INTERMEDIATE LIMITED (NO. 07404079)

No. of Shares No. of Certificate ယ 99 Ordinary Shares of £1.00 each Dated 22 February

Shareholder: Balfour Beatty Fire and Rescue NW Holdings Limited

N0.

99 Ordinary Shares of £1.00 each

BALFOUR BEATTY FIRE AND RESCUE NW INTERMEDIATE LIMITED (NO. 07404079)

Ordinary Shares of £1.00 each, in the above named company, subject to the articles of association of the company. This is to Certify that Balfour Beatty Fire and Rescue NW Holdings Limited are the registered proprietor of 99

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

Dated

Director

Director

Name: SANDLA MAHAJAN
Address: BALFOUR BEATTY (WERASTRUCTURE

Occupation: FLUMANCE PLRESTOR LONDO)

LONDON LONDO

WILTON ROAD SMIN ILMS

BALFOUR BEATTY FIRE AND RESCUE NW INTERMEDIATE LIMITED (NO. 7404079)

No. of Certificate	2	Dated 08 NOVEMBER 2010
No. of Shares	1 Ordinary Share of £1.00	Shareholder: Balfour Beatty Fire and Rescue NW Holdings Limited

No. 2

1 Ordinary Share of £1.00

BALFOUR BEATTY FIRE AND RESCUE NW INTERMEDIATE LIMITED (NO. 7404079)

This is to Certify that Balfour Beatty Fire and Rescue NW Holdings Limited are the registered proprietor of 1

Ordinary Share of £1.00, in the above named Company, subject to the Articles of Association of the Company.

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

Dated Director Director Address: Ballpur Beathy Infrastructure Investi Georgation: London, Sty IV 1LQ Name: Withess Soundard Mahajan