

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.

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.

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Director



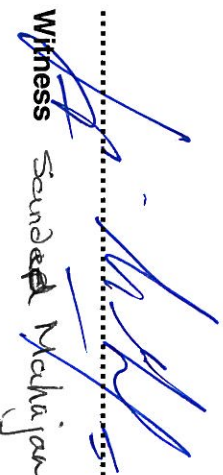
Director

22 February 2011

Dated

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Witness



Sandeep Mathajan

Name:

Address: Balfour Beatty Infrastructure Investments

Franklin Avenue, 30 Wilton Road, London, SW1V 1LQ

Occupation:

Finance Director