

JOHN LAING PLC

Minutes of a General Meeting of the Company held at Allington House, 150 Victoria Street, London at 3.00 pm on 28 October 2010

Present	A J H Ewer	(representing Henderson Infrastructure Holdco Limited)
	L G Krige	(representing HPC Nominees Limited)
In Attendance	R K Miller	(Group Company Secretary)

1 Chairman

The Chairman announced that a quorum was present

2 Consent to Short notice

The Chairman reported that the shareholders had agreed to the meeting being held at short notice notwithstanding the requirements of the Companies Act

3. New Articles of Association

Following careful consideration, the shareholders consider that it is in the best interests of the Company that the Articles of Association be changed with immediate effect. It was accordingly resolved that the following resolution be passed as a special resolution:

THAT the Articles of Association as produced to the meeting are adopted in substitution for, and to the exclusion of, the existing Articles of Association

There being no further business the meeting closed

Amr

CHAIRMAN

Certified as a true copy of the original

AK Miller, Company Secretary

8/11/15



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21/11/2012

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COMPANIES HOUSE

WEDNESDAY

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