



**CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF A PUBLIC COMPANY
AS A PRIVATE COMPANY**

No.2939644

I hereby certify that

UK HIGHWAYS M40 (HOLDINGS) LIMITED

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company, and that the Company is limited

Given under my hand at Companies House, Cardiff the 14th April 2000

J J Lewis

An Authorised Officer

