

Company No: 06020817

INFRASTRUCTURE INVESTMENTS (ROADS) LIMITED
(the "Company")

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT
2006 (CA 2006)

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members on 30 November 2020, the Company proposes to reduce its share capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 30 November 2020 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 30 November 2020.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted.

Caz Pitcher

Caz Pitcher
Director

Keith Pickard

Keith Pickard
Director

Harry Seekings

Harry Seekings
Director

THURSDAY



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03/12/2020

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COMPANIES HOUSE