

Company No: 06020817

**WRITTEN RESOLUTION OF  
INFRASTRUCTURE INVESTMENTS (ROADS) LIMITED**  
(the "Company")

**REDUCTION OF SHARE CAPITAL**

Passed on: 30 November 2020


**Reduction of Capital**

The following resolutions were duly passed as special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

"THAT, the share premium account of the Company be reduced by £1,000,000 from £1,503,265 to £503,265 and the amount by which the share premium account is so reduced be credited to the profit and loss reserve.

THAT, the share capital of the Company be reduced by £9,000,000 from £9,000,100 to £100 by cancelling and extinguishing 9,000,000 of the issued Ordinary shares of £1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to the profit and loss reserve"

By order of the Board:

  
\_\_\_\_\_  
Secretary

2 December 2020

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Date:

THURSDAY



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03/12/2020

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COMPANIES HOUSE