

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8869691

The Registrar of Companies for England and Wales, hereby certifies that

ROAD INFRASTRUCTURE (IRELAND) LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 30th January 2014



N08869691Y

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 30/01/2014



X30MX65L

*Company Name
in full:*

ROAD INFRASTRUCTURE (IRELAND) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**12 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4QU**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ALISON**

Surname: **WYLLIE**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **30/01/2014** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY CHARLES**

Surname: **ROPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/12/1960** Nationality: **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Consented to Act: **Y** Date authorised: **30/01/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH WILLIAM**

Surname: **PICKARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/06/1968** Nationality: **BRITISH**

Occupation: **PORTFOLIO DIRECTOR**

Consented to Act: **Y** Date authorised: **30/01/2014** Authenticated: **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDRE EUGENE**

Surname: **KINGHORN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/07/1978**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y**

Date authorised: **30/01/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Initial Shareholdings

Name: INFRASTRUCTURE INVESTMENTS
 HOLDINGS LIMITED

Address: 12 CHARLES II STREET
 LONDON
 UNITED KINGDOM
 SW1Y 4QU

Class of share: ORDINARY

Number of shares: 10000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: INFRASTRUCTURE INVESTMENTS HOLDINGS LIMITED

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ROAD INFRASTRUCTURE (IRELAND) LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Infrastructure Investments Holdings Limited	Authenticated Electronically

Dated: 30/01/2014