

PRINT OF RESOLUTION FOR FILING

Company Number: 09885003

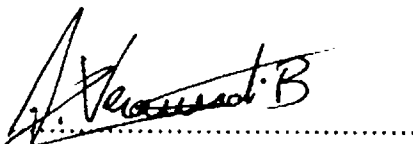
THE COMPANIES ACTS
FERROVIAL SERVICES UK LTD
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS TO WHICH CHAPTER 3 OF PART 3
OF THE COMPANIES ACT 2006 APPLIES

The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as special resolutions on February 27, 2024:

SPECIAL RESOLUTIONS

1. **THAT** the amount standing to the credit of the share premium account of the Company be reduced by AUS\$12,700,000.00, with the amount of the share premium account so reduced, being AUS\$12,700,000.00 to be treated as a distributable reserve.
2. **THAT** the amount standing to the credit of the share capital of the Company be reduced by £642,321.00, with the amount of the share capital so reduced, being £642,321.00 to be treated as a distributable reserve.



Alejandro Veramendi
Director

Date: February 27, 2024