

Company No: 02052321

TUESDAY



THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
INVESTORS IN INFRASTRUCTURE LIMITED
(the 'Company')
Dated: 2 OCTOBER 2019

On 2 October 2019, the following Written Resolutions (such resolution to have effect as Special Resolutions) were duly passed by the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTIONS

IT IS RESOLVED THAT

1. the current issued share capital of the Company of £20,600,000, comprising 20,600,000 ordinary shares of £1.00 each be reduced to £6,808,889 by the cancellation of 13,791,111 of the issued ordinary shares of £1.00 each; and
2. the regulations contained in the draft Articles of Association attached hereto be and are hereby approved and adopted as the Company's Articles of Association, in substitution for, and to the exclusion of all existing Articles of Association.


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For and on behalf of Barcosec Limited
Corporate Secretary