

PRINT OF RESOLUTION FOR FILING

Registered Number 3576132

**JOHN LAING SOCIAL INFRASTRUCTURE LIMITED
(the "Company")**

PRIVATE COMPANY LIMITED BY SHARES

**SHAREHOLDERS' WRITTEN RESOLUTION
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006
PASSED ON 29 SEPTEMBER 2011**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed in writing as a unanimous resolution on the above date

UNANIMOUS RESOLUTION

- 1 THAT the final dividend in specie of £1,421,200 in respect of the year ended 31 December 2011 to be satisfied by the transfer of
- 88,910 shares in Services Support (BTP) Holdings Limited, a company registered in England under number 3690983,
 - £45,434 of a loan due from Services Support (BTP) Holdings Limited, a company registered in England under number 3690983,

recommended by the directors of the Company be declared and paid to the holders of ordinary shares on the date of this written resolution

Signed

John Laing
Director/Secretary

for and on behalf of John Laing Investments Limited

THURSDAY



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20/10/2011

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COMPANIES HOUSE