

**Return of Allotment of Shares**Company Name: **FERROVIAL AIRPORTS INTERNATIONAL LTD.**Company Number: **09635449**Received for filing in Electronic Format on the: **15/11/2017**

X6J9DCMY

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/11/2017

Class of Shares:	ORDINARY	Number allotted	1848594
Currency:	EUR	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

IN EXCHANGE FOR SHARES IN OTHER GROUP COMPANIES.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	161064567
Currency:	EUR	Aggregate nominal value:	161064567

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	161064567
		Total aggregate nominal value:	161064567
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.