



LD1 *L78V6UTU* #67
25/06/2018
COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PRIVATE COMPANY AS A PUBLIC COMPANY

Company No. 9635449

The Registrar of Companies for England/Wales hereby certifies that

FERROVIAL AIRPORTS INTERNATIONAL LTD.

formerly registered as a private company has this day been re-registered
under the Companies Act 2006 as a public company under the name of

FERROVIAL AIRPORTS INTERNATIONAL PLC

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 25th June 2018



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES