



Kamer van Koophandel
De Ruyterkade 5 Amsterdam
Postbus 2852 1000 CW Amsterdam
www.kvk.nl/contact

Companies House
Crown Way
Cardiff CF14 3UZ
DX 33050 Cardiff
VERENIGD KONINKRIJK

file number

73420107

subject

Cross-border conversion

reference

KvK01/3500695

your reference

date

1 April 2019

telephone number

+31(0)88-5851585

DECLARATION

The Chamber of Commerce declares that on **March 26, 2019** in the Trade Register is registered a deed of legal conversion signed on **March 18, 2019**.

The conversion has become effective on **March 18, 2019**.

On which date:

Cintra Infrastructures SE

registered office: **Oxfordshire**

registered at the **Companies Registration Office, Cardiff**

registernumber **SE000099**

in accordance with the deed of legal conversion, is converted in:

Cintra Infrastructures SE

registered office: **Amsterdam**

registered at the Trade Register of the Chamber of Commerce

registernumber **73420107**.

E. Dal

Chamber of Commerce

FRIDAY



RCS *R838C360* #26
12/04/2019
COMPANIES HOUSE