



Companies House

— for the record —

SH01 (ef)

Return of Allotment of Shares



X2A4FVF2

Company Name: **Balfour Beatty Infrastructure Investments Limited**

Company Number: **00457719**

Received for filing in Electronic Format on the: **30/06/2011**

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/06/2011

To
16/06/2011

Class of shares **ORDINARY**

Number allotted **2166471**
Nominal value of
each share **1**

Currency **GBP**

Amount paid **5.022915**
Amount unpaid **0**

Non-cash consideration **THE TRANSFER TO THE COMPANY OF 1,401,821 ORDINARY A SHARES IN CONNECT ROADS LIMITED BY BALFOUR BEATTY PLC**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	57166471
		<i>Aggregate nominal value</i>	57166471
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	57166471
		<i>Total aggregate nominal value</i>	57166471

Authorisation

Authenticated

This form was authorised by one of the following:

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