

## SCHEDULE 27

### Service Provider Details

1. Name: Amey Hallam Highways Limited

2. Date of Incorporation: 27<sup>th</sup> June 2012

3. Registered number: 8121168

4. Registered office: The Sherard Building  
Edmund Halley Road  
Oxford  
OX4 4DQ

5. Directors

<b>Name</b>	<b>Address</b>
<b>John Connelly</b>	The Sherard Building
<b>Keith Cottrell</b>	Edmund Halley Road
<b>William Haughey</b>	Oxford
<b>Yann Ottenwaelder</b>	OX4 4DQ
<b>Geoffrey Jackson</b>	
<b>Nicholas Parker</b>	
<b>Asif Ghafoor</b>	

6. Secretary: Sherard Secretariat Services Limited

7. Subsidiary undertakings at the date of this Contract: None

8. Authorised and issued share capital at the date of this Contract:

<b>Name and address of registered holder</b>	<b>Number and Class held</b>	<b>Amount paid up</b>
<b>Amey Hallam Highways Holdings Limited</b> <b>The Sherard Building</b> <b>Edmund Halley Road</b> <b>Oxford</b> <b>OX4 4DQ</b>	<b>18,000 standard shares</b>	<b>£18,000</b>

9. Loan Stock at the date of this Contract issued as follows:

**Name and address of registered holder**

**Nominal Value of Loan Stock**

None

10. Loan Stock Provisions: As per the Shareholders Support Agreement

**Name and address of registered holder**

**Nominal Value of Loan Stock**

Amey Hallam Highways  
Holdings Limited  
The Sherard Building  
Edmund Halley Road  
Oxford  
OX4 4DQ

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### Holdco Information

1. Name: Amey Hallam Highways Holdings Limited
2. Date of Incorporation: 27<sup>th</sup> June 2012
3. Registered number: 8121070
4. Registered office:       The Sherard Building  
                                  Edmund Halley Road  
                                  Oxford  
                                  OX4 4DQ
5. Directors  

<b>Name</b>	<b>Address</b>
<b>Keith Cottrell</b>	Amey Ventures Asset Holdings Limited
<b>John Connelly</b>	The Sherard Building
<b>Asif Ghafoor</b>	Edmund Halley Road
	Oxford
	OX4 4DQ
<b>Geoffrey Jackson</b>	Equitix Highways 2 Limited
<b>Nicholas Parker</b>	Boundary House
	91 – 93 Charterhouse Street
	London
	EC1M 6HR
<b>William Haughey</b>	Uberior Infrastructure Investments (No5)
<b>Yann Ottenwaelder</b>	Limited
	33 Old Broad Street
	London
	EC2N 1HZ
6. Secretary: Sherard Secretariat Services Limited
7. Subsidiary undertakings at the date of this Contract: Amey Hallam Highways Limited
8. Authorised and issued share capital at the date of this Contract:

<b>Name and address of registered holder</b>	<b>Number and Class held</b>	<b>Amount paid up</b>
Amey Ventures Asset Holdings Limited The Sherard Building Edmund Halley Road Oxford OX4 4DQ	6,000 Standard	£6,000

Equitix Highways 2 Limited Boundary House 91 – 93 Charterhouse Street London EC1M 6HR	6,000 Standard	£6,000
Uberior Infrastructure Investments (No5) Limited 33 Old Broad Street London EC2N 1HZ	6,000 Standard	£6,000

9. Loan Stock at the date of this Contract issued as follows:

<b>Name and address of registered holder</b>	<b>Nominal Value of Loan Stock</b>
<b>None</b>	

10. Loan Stock Provisions: As per the Shareholders Support Agreement

<b>Name and address of registered holder</b>	<b>Nominal Value of Loan Stock</b>
Amey Ventures Asset Holdings Limited The Sherard Building Edmund Halley Road Oxford OX4 4DQ	██████████
Equitix Highways 2 Limited Boundary House 91 – 93 Charterhouse Street London EC1M 6HR	██████████
Uberior Infrastructure Investments (No6) Limited 33 Old Broad Street London EC2N 1HZ	██████████