

This is Schedule 16 referred to in the foregoing M8 M73 M74 Motorway Improvements Agreement between the Scottish Ministers and Scot Roads Partnership Project Ltd

**SCHEDULE 16
COMPANY'S DETAILS**

Company Details

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| Name: | Scot Roads Partnership Project Ltd |
| Country of Incorporation: | Scotland |
| Registered Number: | SC465816 |
| Registered Office: | c/o Burness Paull, 120 Bothwell Street, Glasgow, Scotland G2 7JL |
| Shareholders: | Scot Roads Partnership Holdings Limited and the Scottish Ministers |
| Directors (as at the Execution Date): | Asif Ghafoor, Gerry Connelly (Alternate Director), Andy Milner, Nicola Covington, William Haughey, Richard Ashcroft, Thilo Rose, Andres Sacristan Martin, Federico Gredilla Molinero |
| Secretary (as at the Execution Date): | Nafees Arif |
| Auditor: | Ernst & Young |

Holdco Details

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| Name: | Scot Roads Partnership Holdings Ltd |
| Country of Incorporation: | Scotland |
| Registered Number: | SC463968 |
| Registered Office: | c/o Burness Paull, 120 Bothwell Street, Glasgow, Scotland G2 7JL |
| Shareholders: | Amey Ventures Asset Holdings Limited (20%), Cintra Infrastructures UK Ltd (.20%), Uberior Infrastructure Investments (No. 5) Limited (30%), Meridiam Infrastructure Finance II S.a.r.l (30%). |
| Directors (as at the Execution Date): | Asif Ghafoor, Gerry Connelly (Alternate Director), Andy Milner, Nicola Covington, William Haughey, Richard Ashcroft, Thilo Rose, Andres Sacristan Martin, Federico Gredilla Molinero. |
| Secretary (as at the Execution Date): | Nafees Arif |
| Auditor: | Ernst & Young |

Issuer Details

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| Name: | Scot Roads Partnership Finance Ltd |
| Country of Incorporation: | Scotland |

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| Registered Number: | SC465819 |
| Registered Office: | c/o Burness Paull, 120 Bothwell Street, Glasgow, Scotland G2 7JL |
| Shareholders: | Scot Roads Partnership Holdings Limited |
| Directors (as at the Execution Date): | Asif Ghafoor, Gerry Connelly (Alternate Director), Andy Milner, Nicola Covington, William Haughey, Richard Ashcroft, Thilo Rose, Andres Sacristan Martin, Federico Gredilla Molinero |
| Secretary (as at the Execution Date): | Nafees Arif |
| Auditor: | Ernst & Young |