

SCHEDULE 16
COMPANY'S DETAILS

Company Details

Name:	Aberdeen Roads Limited
Country of Incorporation:	Scotland
Registered Number:	SC489636
Registered Office:	Dean House, 24 Ravelston Terrace, Edinburgh EH4 3TP
Shareholders:	Aberdeen Roads Holdings Limited and Aberdeen City Council
A Directors (as at the Execution Date):	Brian Roland Walker, Andy Beauchamp, Richard Charles Turner, Martyn Andrew Todd, Brian Love, Mark Baxter
B Director (as at the Execution Date)	Peter Reekie
Secretary (as at the Execution Date):	Nigel Marshall
Auditor:	Deloitte

Holding Company Details

Name:	Aberdeen Roads Holdings Limited
Country of Incorporation:	Scotland
Registered Number:	SC489526
Registered Office:	Dean House, 24 Ravelston Terrace, Edinburgh EH4 3TP
Shareholders:	Connect Roads Infrastructure Investments Limited, Galliford Try Investments Limited, Carillion Private Finance (Transport) Limited
Directors (as at the Execution Date):	Brian Roland Walker, Andy Beauchamp, Richard Charles Turner, Martyn Andrew Todd, Brian Love, Mark Baxter
Secretary (as at the Execution Date):	Nigel Marshall
Auditor:	Deloitte

Issuer Company Details

Name:	Aberdeen Roads (Finance) plc
Country of Incorporation:	Scotland
Registered Number:	SC489591
Registered Office:	Dean House, 24 Ravelston Terrace, Edinburgh EH4 3TP
Shareholders:	Aberdeen Roads Holdings Limited
Directors (as at the Execution Date):	Brian Roland Walker, Andy Beauchamp, Richard Charles Turner, Martyn Andrew Todd, Brian Love, Mark Baxter
Secretary (as at the Execution Date):	Nigel Marshall
Auditor:	Deloitte