

Return of Allotment of Shares

Company Name: 3iN Attero Holdco Limited

Company Number: 12390890

X98DJTF6

Received for filing in Electronic Format on the: 01/07/2020

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 15/01/2020 15/01/2020

Class of Shares: ORDINARY Number allotted 5009

Currency: EUR Nominal value of each share 1

Amount paid: 0

Amount unpaid: 0

Non-cash consideration

THE SUBSCRIPTION PRICE OF €96,552,838 IS SATISFIED, TOGETHER WITH THE SUBSCRIPTION PRICE FOR THE ONE ORDINARY SHARE OF €1.00 ISSUED AT INCORPORATION, BY WAY OF SET-OFF AGAINST THE AMOUNT OWED TO 3I INFRASTRUCTURE PLC BY THE COMPANY FOR THE TRANSFER OF 5,010 SHARES OF € 1.00 EACH IN THE CAPITAL OF DUTCH WASTE HOLDINGS B.V.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5010

Currency: EUR Aggregate nominal value: 5010

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)

Currency: EUR Total number of shares: 5010

Total aggregate nominal value: 5010

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

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