

EKFB Company details

The EKFB joint venture is made up of 4 companies: Eiffage, Kier, Ferrovial and Bam. The JV is not registered as a limited company, it is an unincorporated Joint Venture. Below are details of the 4 companies in the EKFB JV:

EIFFAGE GÉNIE CIVIL UK, a company incorporated in France with company registration number RCS Versailles 352 745 749 and whose registered office is at 3 – 7 Place de l'Europe, 78140 Vélizy Villacoublay, France ("**Eiffage**"). The UK establishment office is 16 Acton Street, London, WC1X 9NG Company number FC034542

KIER INFRASTRUCTURE AND OVERSEAS LIMITED, a company incorporated in England and Wales with company number 01157281 and whose registered office is at 2nd Floor Optimum House, Clippers Quay, Salford, England, M50 3XP ("**Kier**")

FERROVIAL CONSTRUCTION (UK) LIMITED, a company incorporated in England and Wales with company registration number 05779755 and whose registered office is at 3rd Floor, Building 5, Chiswick Business Park, 566 Chiswick Park, London, W4 5YS, ("**Ferrovial**");

BAM NUTTALL LIMITED, a company incorporated in England and Wales with company registration number 00305189 and whose registered office is at St. James' House, Knoll Road, Camberley, Surrey, GU15 3XW ("**BAM**");

The EKFB JV Board members are:

Andrew Davies – Non Exec Chairman

Eiffage – Olivier De Guinaumont

Kier – Giuseppe (Joe) Incutti, Simon Kesterton

Ferrovial – Rafael Foulquie Echevarria

BAM - Richard Prime

Sally Cox is appointed as the Managing Director of the EKFB JV.

The EKFB JV Board has appointed Mr Santiago Daniele - Programme Director to sign forms on behalf of the EKFB JV.

Directors and Company Secretaries as listed on Companies House (including date of birth):

Kier

Jaime Foong Yi Tham (Company Secretary)

Andrew Wayne Bradshaw, [REDACTED]

Giuseppe Incutti, [REDACTED]

Paul Robert Jackson, [REDACTED]

Basil Christopher Mendonca, [REDACTED]

BAM

Michelle Davey (Company secretary)

Huw Jones, [REDACTED]

Ian Gerald Phillpot, [REDACTED]

Ferrovial

Mario Manuel Menendez Montoya, [REDACTED]

Enrique Blanco Domez, [REDACTED]

Maria Del Sol Toribio Garcia, [REDACTED]

Eiffage – This company is listed in France and the President is:

Mr Guillaume Sauvé, [REDACTED] acting as President of Eiffage Infrastructures (a company), with Eiffage Infrastructures acting as Chairman of Eiffage Infrastructures Gestion and Developpement (EIGD) (a company), with EIGD acting as Chairman of Eiffage Genie Civil