

Please complete in typescript, or in bold black capitals CHFP000

Change of accounting reference date

Company Number

3074537

Company Name in Full

MACQUARIE INFRASTRUCTURE INVESTMENTS

(UK) LIMITED

The accounting reference period ending

Day Month Year 112 01010

Day

Year

is shortened/extended† so as to end on

2101010

Month

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

- a. You may not change a period for which the accounts are already overdue.
- b. You may not extend a period beyond 18 months unless the company is subject to an administration order.
- c. You may not extend periods more than once in five years unless:
 - 1. the company is subject to an administration order, or
 - 2. you have the specific approval of the Secretary of State, (please enclose a copy), or
 - 3. you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area, or
 - 4. the form is being submitted by an oversea company.

Subsequent periods will end on the same day and month in future years.

If extending more than once in five years, please indicate in the box the number of the provision listed in note c. on which you are relying.

Signed

Date

a director / secretary / administrator / administrative receiver / receiver and manager /

MACQUARIE INFRASTRUCTURE INVESTMENTS

receiver (Scotland) / person authorised on behalf of an oversea company

LEVEL9, ALBAN CATE, 125 COMDON WALL

2.03.00

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query



COMPANIES HOUSE

03/03/00

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Tel 0171 776 7026

or

(UK) LIMITED

DX number

ONDON ECZY SAS

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Form revised July 1998

[†] Please delete as appropriate