



**Companies House**  
— for the record —

**88(2) (ef)**

**Return of Allotment of shares**

Received for filing in Electronic Format on the: **28/04/2009**



Company Number: **03704031**

Company Name **MACQUARIE CAPITAL (EUROPE) LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allocated</i>	<i>From</i> <b>22/04/2009</b>	<i>To</i> <b>22/04/2009</b>
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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Nominal value of each share</i>	<b>1.00</b>

*Amount paid or due on each share  
(including any share premium)* **1.00**

*No shares allotted other than for cash*

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*Names, addresses and share details of the allottees*

*Name:* **MACQUARIE GROUP HOLDINGS (UK) NO. 3 LIMITED** *Class of shares allotted:* **ORDINARY**

*Number allotted:* **20000000**

*Address:* **LEVEL 25, CITYPOINT  
1 ROPEMAKER STREET  
LONDON  
UNITED KINGDOM  
EC2Y 9HD**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/04/2009**

*Authenticated:* **Yes (E/W)**