

for the several

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company name in full

3704031			
MACQUARIE	EQUITIES (UK)	UMITED	

Shares allotted (including bonus s	hares):	
	From	То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year	Day Month Year
Class of shares (ordinary or preference etc)	0201NARY 500,000	
Number allotted	500,000	
Nominal value of each share	£ 1	
Amount (if any) paid or due on each share (including any share premium)	£1	
List the names and addresses of the allo	ottees and the number of shares a	allotted to each overleaf
If the allotted shares are fully or p	eartly paid up otherwise that	n in cash please state:
% that each share is to be treated as paid up		
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)		
	When you have completed the Registrar of Companies	and signed the form send it to s at:



COMPANIES HOUSE

10/10/00

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Companies House, Crown Way, Cardiff CF14 3UZ

For companies registered in England and Wales

DX 235 Edinburgh

DX 33050 Cardiff

Names and addresses of the allottees	(List joint share allotments consecutively)
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Shareholder details	Shares and share	Shares and share class allotted	
Name MACQUARIE EUROPEAN HOLDINGS PTY LIMITED	Class of shares allotted	Number allotted	
Address 22 2 D CC TT	605 1. MAL	500 000	
LWEL 22 20 BOND STREET SYDNEY NSW 2000 AUSTRALIA	ORDINARY	<u>500,00</u> 0	
		1	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode	L.,,		
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode		_	
Please enter the number of continuation sheets (if any) attached to			
m21 -	3/10/200	3O	
A director / secretary / administrator / administrative receiver / receiver manager		e delete as appropriat	
Please give the name, address,			
telephone number and, if available, a DX number and Exchange of the			
person Companies House should contact if there is any query.	Tel		
DX number	DX exchange		