



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

3724230

Company name in full

MACQUARIE EUROPEAN INFRASTRUCTURE

PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

14 02 2001

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

8,891,810

Nominal value of each share

£ 0.15

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

£ 0.4066

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100%

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)

£3,615,410

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

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235
Edinburgh



A35
COMPANIES HOUSE
AOL2XZ9Q
0479
26/03/01

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>CHESS DEPOSITARY NOMINEES PTY LTD</u>		Class of shares allotted	Number allotted
Address <u>Lvl 6, 20 Bridge Street</u> <u>Sydney, NSW 2000</u> UK Postcode <u> </u>		<u>ORDINARY</u>	<u>8,891,810</u>
Name _____		Class of shares allotted	Number allotted
Address _____ _____ UK Postcode <u> </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ UK Postcode <u> </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ UK Postcode <u> </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ UK Postcode <u> </u>		_____	_____

Please enter the number of continuation sheets (if any) attached to this form

Signed *J. Hay* SECRETARY. Date 19 March 2001

A director / Secretary / Administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

<u>Ian Hay, Lvl 9 Alban Gate</u>	
<u>125, London Wall, LONDON</u>	
<u>EC2Y 5AS</u>	<u>Tel 020-7776-7026</u>
DX number	DX exchange