G

CHFP010

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

§ the copy must be printed or in some other form approved by the Registrar COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

To the Registrar of Companies (address overleaf)		
Name of company	For official use	Company Number
· MACQUARIE EUROPEAN	INFRASTRUCTUR	E LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the		
company dated		
the nominal capital of the company has been increased by £ 108, 845, 700)	
beyond the registered capital of £ 91,154,300		
A copy of the resolution authorising the increase is attached.§		
The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to which		
the new shares have been or are to be issued are as follows:		

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate Please tick here if continued overleaf

Signed Please tick here if continued overleaf

Date 16.08.00

and reference (if any):

RICHARD HOOCKISS

MACQUARIE EUROPEAN
INFRASTRUCTURE LIMITED
LEVEL 9, ALBAN CATE,
125 LONDON WALL
LONDON
ECZY SAS

Presentor's name, address

For official use
General section

Post room

A12

AREMITSM

O629

COMPANIES HOUSE

18/08/00

