

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3724230

Company name in full

MACQUARIE EUROPEAN INFRASTRUCTURE PUBLIC LIMITED COMPANY

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

1 9 0 9 2 0 0 0

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

33,979,443

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 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

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 and signed the form please send
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh
1772118 10



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

Shareholder details		Shares and share class allotted	
Name TRUST COMPANY OF AUSTRALIA LIMITED		Class of shares allotted ORDINARY	Number allotted 33,979,443
Address 80-84 NEW SOUTH HEAD ROAD, EDGECLIFF, NSW 2027, AUSTRALIA			
UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted

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

Signed

Atkins

Date

24.04.03

~~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.

BAKER & McKENZIE (DGP)	
100 NEW BRIDGE STREET, LONDON, EC4V 6JA	
Tel 020 7919 1000	
DX number 233	DX exchange CHANCERY LANE 172 218 10