

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

[ ] [ ] [ ] [ ]

3724230

Name of company

\* MACQUARIE EUROPEAN INFRASTRUCTURE PLC

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 29 OCTOBER 2001 the nominal capital of the company has been

increased by £ 89,700,000 beyond the registered capital of £ 980,000,002.

† the copy must be  
printed or in some  
other form approved  
by the registrar

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 :

TO RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES OF 15  
PENCE EACH IN THE COMPANY

Please tick here if  
continued overleaf

☐

† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

*B. McKenzie*

Designation †

*SECRETARY*

Date

*27/3/02*

Presentor's name address and  
reference (if any) :

BAKER & MCKENZIE  
100 NEW BRIDGE STREET  
LONDON  
EC4V 6JA  
DX: 233 CHANCERY LANE  
TEL: 020 7919 1859  
DOC: 1520356

For official Use  
General Section



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COMPANIES HOUSE

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01/05/03