

## SOLVENCY STATEMENT

Company No. 03724230

**MACQUARIE EUROPEAN INFRASTRUCTURE LIMITED (the "Company")**

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006  
MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ON 17/12/09**

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

1. as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
2. the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signed by:

  
.....  
**Bruno Angles**

Director

Date

..... December 17, 2009 .....

**Colin Chanter**

Director

Date

.....

.....  
**Richard John Hughes**

Director

Date

.....

THURSDAY



LD1 \*LVUIPFVR\* 225  
17/12/2009  
COMPANIES HOUSE

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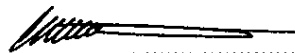
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**Bruno Angles**

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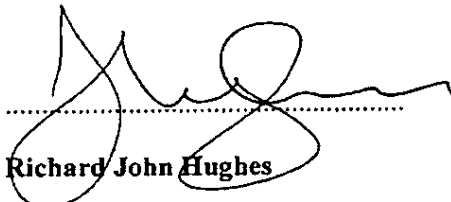
Date .....

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Director

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**Richard John Hughes**

Director

Date 17/12/09