

Package: 'Laserform'
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88(2)

Please complete in typescript,
or in bold black capitals.

"AMENDING"

Return of Allotment of Shares

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 1 0 5 2 0 0 1

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

6,640,001

Nominal value of each share

£0.15

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

£0.4558

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
1772118-12



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COMPANIES HOUSE 01/05/03

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

Shareholder details		Shares and share class allotted	
Name _____ Address _____ _____ _____ UK Postcode _____		Class of shares allotted _____ Number allotted _____ _____ _____	
Name _____ Address _____ _____ _____ UK Postcode _____		Class of shares allotted _____ Number allotted _____ _____ _____	
Name _____ Address _____ _____ _____ UK Postcode _____		Class of shares allotted _____ Number allotted _____ _____ _____	
Name _____ Address _____ _____ _____ UK Postcode _____		Class of shares allotted _____ Number allotted _____ _____ _____	
Name _____ Address _____ _____ _____ UK Postcode _____		Class of shares allotted _____ Number allotted _____ _____ _____	

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

Signed

Date

~~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 177488-12