## **COMPANIES FORM No. 403a Declaration of satisfaction** in full or in part of mortgage or charge



CHFP025

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

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

\* Insert full name of company

† Delete as appropriate

# Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use Company number 3724230

Name of company

\*Macquarie European Infrastructure Limited.

I, Annabelle Helps

of c/o Level 30 City Point, 1 Ropemaker Street, London EC2Y 9HD

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (ANX) †

Date and Description of charge ‡ 18 November 2003 Deposit Agreement

Date of Registration § 1 December 2003

WestLB AG, London Branch, Woolgate Exchange, 25 Basinghall Street, London EC2V 5HA.

Short particulars of property charged ø Fixed charge over account number 00895954 with account reference "MEI plc-8 019 804" and all sums from time to time standing to the credit of or earned upon or in relation to such account And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at 10K1a Declarant to sign below

Day Month Year

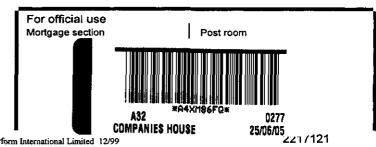
before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

Baker & McKenzie 100 New Bridge Street London EC4V 6JA

Ref: TAS



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