

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

4085967

Company name in full

MACQUARIE AIRPORTS (UK) LIMITED

## 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						To					
Day		Month		Year		Day		Month		Year	
1	7	0	9	2	0	0	1				

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

REDEEMABLE	ORDINARY	SHARES
19,429,000		
£1		
£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

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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



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

Shareholder details		Shares and share class allotted	
<b>Name</b> MACQUARIE AIRPORTS GROUP LIMITED		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> WASHINGTON MALL 1, 3RD FLOOR, 22 CHURCH STREET, HAMILTON HM 11, BERMUDA		REDEEMABLE	19,429,000
UK Postcode    _ _ _ _ _		ORDINARY	
		SHARES	
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
UK Postcode    _ _ _ _ _			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
UK Postcode    _ _ _ _ _			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
UK Postcode    _ _ _ _ _			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
UK Postcode    _ _ _ _ _			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
UK Postcode    _ _ _ _ _			

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

Signed

*M. J. C.*

Date

27/9/01

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.

Clifford Chance Limited Liability Partnership

200 Aldersgate Street, London, EC1A 4JJ

Doc Ref:1/736621 Ref:AOA/M2179/0420

Tel 020 7600 1000 Ext 4047

DX number DX: 606

DX exchange LONDON