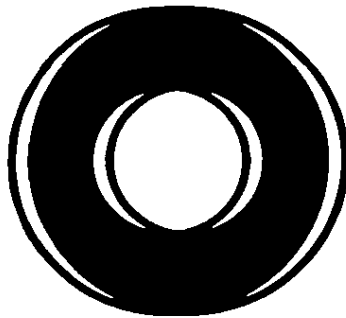


Company Registration Number: 5755862

Macquarie Infrastructure GP Limited

DORMANT COMPANY ACCOUNTS

**FOR THE YEAR ENDED
31 MARCH 2008**



MACQUARIE



MACQUARIE INFRASTRUCTURE GP LIMITED

BALANCE SHEET AS AT 31 MARCH 2008

	2008	2007
	£	£
CURRENT ASSETS		
Amounts owed by ultimate parent undertaking	1	1
NET CURRENT ASSETS	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES		
Called up share capital	1	1
Profit and loss account	-	-
SHAREHOLDERS' FUNDS	<u>1</u>	<u>1</u>
AUTHORISED SHARE CAPITAL		
10,000,000 ordinary shares of £1 each	<u>1</u>	<u>1</u>

MACQUARIE INFRASTRUCTURE GP LIMITED

Review of business and future developments

Macquarie Infrastructure GP Limited ("the Company") was incorporated on 24 March 2006. As at 31 March 2008 the Company remains dormant.

Statements

- a) For the period ended 31 March 2008, the Company was entitled to an exemption from audit under section 249AA(1) of the Companies Act 1985.
- b) Members of the Company have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for
 - (i) ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the Company.

These dormant company accounts were approved by the board of directors on 17 July 2008.

Signed on behalf of the board of directors



Mark Vorbach
Director