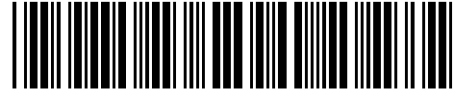




Companies House
— for the record —

AP01 (ef)

Appointment of Director



XEPGYWFP

Company Name: **Macquarie Infrastructure GP Limited**

Company Number: **05755862**

Received for filing in Electronic Format on the: **05/08/2011**

New Appointment Details

Date of Appointment: **05/08/2011**

Name: **ARTHUR RAKOWSKI**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/09/1957**

Nationality: **AUSTRALIAN**

Occupation: **BANKER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.