

Company number: 5842104

REDUCTION OF CAPITAL – SOLVENCY STATEMENT

(For the purposes of s642 of the Companies Act 2006)

MAYVEN UK LIMITED

(the "Company")

15 January 2010

Declaration of solvency pursuant to sections 642 – 644 of the Companies Act 2006.

This declaration is made in respect of the proposed reduction of the issued share capital of the Company.

It is proposed that 438,330 of the issued ordinary shares of £0.10 each be cancelled and the sum of £43,833 be repaid to Macquarie Infrastructure Funds Management Pty Limited, the Company's majority shareholder.

We, Mark Vorbach and Robert Tallentire, being all of the directors of the Company for the time being, have formed the opinion that:

- (i) as regards the Company's situation on 15 January 2010, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (ii) as regards the intention to commence the winding up of the Company within twelve months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up.

In forming these opinions we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).



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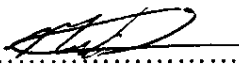
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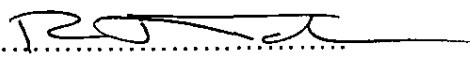
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COMPANIES HOUSE

SIGNED:


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Mark Vorbach


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Robert Tallentire