Limited Partnerships Act 1907



Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners

(Pursuant to section 9 of the Limited Partnerships Act 1907)

Registration No. LP15494

Name of firm or partnership: AMP CAPITAL INFRASTRUCTURE DEBT FUND II (EUR), LP (the "Partnership")

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a. The firm's name Previous Name NIL	New Name
b. General nature of the business Business previously carried on NIL	Business now carried on NIL
c. Principal place of business Previous place of business NIL	New place of business

d. Change in the partners or the name of a partner (see note 1)

On 23 August 2013, Pensionskasse Siegfried (an occupational pension fund established under the laws of Zofingen, Switzerland) has been admitted as a limited partner of the Partnership with the capital contribution specified in (h) below.

On 23 August 2013, AMP Capital Investors International Holdings Limited (an Australian limited company) has ceased to be a partner of the Partnership.

e.	Term or character of the partnership (see note 2)	
	Previous term	New term
NIL		NIL

f. Change in the sum contributed by a limited partner (see note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).

On ceasing to be a partner in the Partnership, AMP Capital Investors International Holdings Limited withdrew its contribution of €1.

COMPANIES HOUSE

g. Change in the liability of any pa versa	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa				
Statement of increase in capital contributions					
Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)			
Pensionskasse Siegfried	€20	€20			
TOTAL	€20	€20			

Signature of firm

Signed by ALAN BOTFIELD

AMP Capital Investors (IDF II GP) S.à r.l.

As general partner of

AMP Capital Infrastructure Debt Fund II (EUR), LP

Presented by:

Kirkland & Ellis International LLP

Presenter's reference:

Date

23 AUGUST 2013

30 St Mary Axe London, EC3A 8AF

NOTES

Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change
of name of any partner, must be notified here.

- If there is, or was, no definite term, then state against 'previous term' the conditions under which the
 partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any
 increase in the amount of the partnership capital, whether arising from increase of contributions, or from
 introduction of fresh partners must also be stated at h. above.
- 4. Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

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