

CHFP025

(Registration fee £2)

LP5

LIMITED PARTNERSHIPS ACT 1907

Application for Registration of a Limited Partnership and Statement of particulars
and of the amounts contributed (in cash or otherwise) by the Limited Partners

(Pursuant to section 8 of the Limited Partnerships Act 1907)

Name of firm or partnership UBS International Infrastructure (Netherlands) Fund

We, the undersigned, being the partners of the above-named firm, hereby apply for registration as a limited partnership and for that purpose supply the following particulars:

The general nature of the business

To carry on the business of investing and in particular to make investments in a portfolio of infrastructure assets.

The principal place of business

21 Lombard Street, London
EC3V 9AH

The term, if any, for which the partnership is entered into

If no definite term, the conditions of existence of the partnership

Please see attached sheet

Date of commencement 17th August 2007

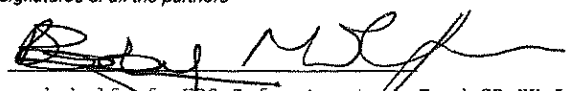
The partnership is limited and the full name and address of each of the partners are as follows:

General partners

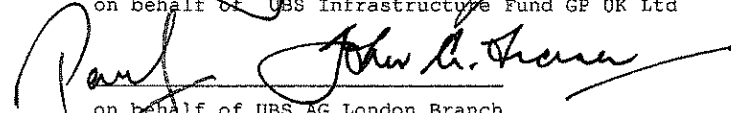
UBS Infrastructure Fund GP UK Ltd
21 Lombard Street
London EC3V 9AH

Limited partners	Amounts Contributed (i)
UBS AG London Branch 1 Finsbury Avenue London EC4V 9AH	US\$1 (One US dollar) paid in cash
TOTAL	US\$1 (One US dollar) paid in cash

Signatures of all the partners


 on behalf of UBS Infrastructure Fund GP UK Ltd

Date _____


 on behalf of UBS AG London Branch
 Presented by: Mayer, Brown, Rowe & Maw LLP
 11 Pilgrim Street
 London EC4V 6RW

Presentor's reference:

Notes

(i) State amount contributed by each limited partner, and whether paid in cash, or how otherwise.

THURSDAY



A02

23/08/2007
COMPANIES HOUSE

295

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

Rider to Limited Partnerships Act 1907 Form LP5
UBS International Infrastructure (Netherlands) Fund

The partnership shall continue until the fifteenth anniversary of the date on which the first limited partner (other than UBS AG London Branch) is admitted to the partnership or any of its parallel funds, unless extended (or terminated earlier) in accordance with the limited partnership agreement governing the partnership.

FILE COPY



**CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP**

No. LP12419

I hereby certify that the firm

UBS INTERNATIONAL INFRASTRUCTURE (NETHERLANDS) FUND

having lodged a statement of particulars pursuant to section 8 of the Limited Partnerships Act, 1907, is this day registered as a limited partnership.

Given at Companies House, Cardiff, the 31st August 2007



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Limited Partnership Act 1907

CHFP025

LP6

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 and section 47 of the Finance Act 1973)

Registration No. LP12419

Name of firm or partnership UBS International Infrastructure (Netherlands) Fund

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

(Please see notes overleaf)

a.	The firms name Previous Name	New name
b.	General nature of the business Business previously carried on	Business now carried on
c.	Principal place of business Previous place of business 21 Lombard Street London EC3V 9AH	New place of business PO Box 242 3rd Floor, Zephyr House, Mary Street Grand Cayman, KY1-1104 Cayman Islands
d.	Change in the partners or the name of a partner (see Note 1) On 20 September 2007, UBS International Infrastructure Fund GP Cayman Ltd was admitted to the Partnership as a general partner and UBS Infrastructure Fund GP UK Ltd retired from the Partnership.	
e.	Term of character of the partnership (see Note 2) Previous term	New term
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).	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	

WEDNESDAY



A870BTA3

A19

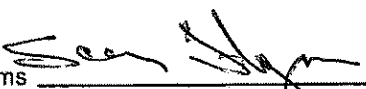
26/09/2007

177

COMPANIES HOUSE

37478886

h. 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)

Signature of firms 

Date 21-9-2007

On behalf of UBS International
Infrastructure Fund GP Cayman Ltd

Presented by: Mayer Brown International LLP
11 Pilgrim Street
London
EC4V 6RW

Presentor's reference:

NOTES

LDE93

- 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.
- 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.

Limited Partnership Act 1907

CHFP025

LP6

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 and section 47 of the Finance Act 1973)

Registration No. LP12419

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WEDNESDAY



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A19

26/09/2007

177

COMPANIES HOUSE

37478886

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Limited Partnership Act 1907

CHFP025

LP6

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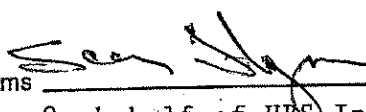
WEDNESDAY


A0XD2THW
A34 03/10/2007 420
COMPANIES HOUSE

37478886

h. 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)

Signature of firms



Date

21-9-2007

On behalf of UBS International
Infrastructure Fund GP Cayman Ltd

Presented by: Mayer Brown International LLP
11 Pilgrim Street
London
EC4V 6RW

Presenter's reference:

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Limited Partnership Act 1907

LP6

CHWP000

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 and section 47 of the Finance Act 1973)

Registration No. LP12419

Name of firm or partnership UBS International Infrastructure (Netherlands) Fund

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

(Please see notes overleaf)

a. The firms name	Previous Name	New name
Nil		Nil
b. General nature of the business	Business previously carried on	Business now carried on
Nil		Nil
c. Principal place of business	Previous place of business	New place of business
Nil		Nil
d. Change in the partners or the name of a partner (see Note 1)		
On 29 February 2007, Stichting Pensioenfonds voor de Grafische Bedrijven was admitted as a limited partner.		
e. Term of 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).		
Nil		
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		
Nil		

(02/00)

THURSDAY



A22

APLVXXS1
06/03/2008
COMPANIES HOUSE

233

h. 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)
Stichting Pensioenfonds		
voor de Grafische Bedrijven	US\$500	US\$500

Signature of firms



On behalf of UBS International
Infrastructure Fund GP Cayman Ltd

Date February 29, 2008

Presented by:

JP MORGAN PRIVATE EQUITY
FUND SERVICES
60 VICTORIA EMBANKMENT
LONDON EC4Y 0JP

Presentor's reference:

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.
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- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

footer

LP6 (reverse)

Limited Partnership Act 1907

CHWP000

LP6

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 and section 47 of the Finance Act 1973)

Registration No. LP12419

Name of firm or partnership UBS international Infrastructure (Netherlands) Fund

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

(Please see notes overleaf)

a. The firms name Nil	Previous Name Nil	New name Nil
b. General nature of the business Nil	Business previously carried on Nil	Business now carried on Nil
c. Principal place of business Nil	Previous place of business Nil	New place of business Nil
d. Change in the partners or the name of a partner (see Note 1) On 29 February 2008, Stichting Pensioenfonds voor de Grafische Bedrijven was admitted as a limited partner.		
e. Term of character of the partnership (see Note 2) Nil	Previous term Nil	New term 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). Nil		
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil		

(02/00)

TUESDAY



A30 *ANAAUXX5* 11/03/2008 440
COMPANIES HOUSE

h. 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)
Stichting Pensioenfonds		
voor de Grafische Bedrijven	US\$500	US\$500

Signature of firm



Date

February 29, 2008

Presented by:

JP Morgan Private Equity
Fund Services

Presentor's reference:

NOTES

60 Victoria Embankment,
London EC4Y 0JP

- 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.
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- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

Limited Partnership Act 1907

CHWP000

LP6

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 and section 47 of the Finance Act 1973)

Registration No. LP12419

Name of firm or partnership UBS INTERNATIONAL INFRASTRUCTURE (NETHERLANDS) FUND

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

(Please see notes overleaf)

a. The firms name	Previous Name	New name
<u>NIL</u>		<u>NIL</u>
b. General nature of the business	Business previously carried on	Business now carried on
<u>NIL</u>		<u>NIL</u>
c. Principal place of business	Previous place of business	New place of business
<u>NIL</u>		<u>NIL</u>
d. Change in the partners or the name of a partner (see Note 1)		
<u>NIL</u>		
e. Term of character of the partnership (see Note 2)	Previous term	New term
<u>NIL</u>		<u>NIL</u>
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).		
<u>On 28 July 2008, Stichting Pensioenfonds voor de Grafische Bedrijven increased its capital contribution from US\$500 to US\$750.</u>		
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		
<u>NIL</u>		

(02/00)

WEDNESDAY



AYKC321A

A27



06/08/2008

203

COMPANIES HOUSE

Statement of increase in capital contributions.

[illegible]

Signature of firms 
On behalf of UBS International
Infrastructure Fund GP Cayman Ltd.
Presented by 

Date August 1, 2008

Presented by: JP MORGAN PRIVATE EQUITY
FUND SERVICES

Presentor's reference:

NOTES

60 VZCZORZA EMBARKMENT

LONDON EC4Y 0JP

CHRIS HENSON

Chris.e.hewson@jpmchase.com

0207 325 8811
Partners or by the

1. 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.
2. 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.
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- The statement must be signed at _____
- Chris. e. lewson@jpmchase 0207 325 888

The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

Limited Partnership Act 1907

CHFP025

LP6

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 and section 47 of the Finance Act 1973)

Registration No. LP12419

Name of firm or partnership UBS International Infrastructure (Netherlands) Fund

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

(Please see notes overleaf)

a.	The firms name	Previous Name	New name
	Nil		Nil
b.	General nature of the business	Business previously carried on	Business now carried on
	Nil		Nil
c.	Principal place of business	Previous place of business	New place of business
	PO Box 242 3rd Floor, Zephyr House, Mary Street Grand Cayman, KY1-1104 Cayman Islands		PO Box 242 45 Market Street, Gardenia Court Camana Bay, Grand Cayman, KY1-1104 Cayman Islands
d.	Change in the partners or the name of a partner (see Note 1)		
	Nil		
e.	Term of 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).		
	Nil		
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		
	Nil		

(02/00)

WEDNESDAY



A06

A7BR63LD
01/10/2008
COMPANIES HOUSE

60

37589759

h. 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)

Signature of firms

Date 25-Sep-2008

On behalf of UBS International Infrastructure Fund GP Cayman Ltd

Presented by: Mayer Brown International LLP
11 Pilgrim Street
London
EC4V 6RW

Presentor's reference:

LDE93

NOTES

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Limited Partnership Act 1907

CHFP025

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(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. LPI2419

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	Nil		
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		
	Nil		

F (02/00)

WEDNESDAY



A06 *A7BR43LB* 01/10/2008 62
COMPANIES HOUSE

37589759

[illegible]

On behalf of UBS International Infrastructure Fund GP Cayman Ltd

Date 25-Sep-2008

Presenter's reference:

LDE93

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Limited Partnership Act 1907

CAFP025

LP6

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(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

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	Nil		Nil
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	Nil		Nil
c.	Principal place of business	Previous place of business	New place of business
	Nil		Nil
d.	Change in the partners or the name of a partner (see Note 1) On 12 January 2009, Stichting Pensioenfonds voor Huisartsen was admitted as a limited partner.		
e.	Term of 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 12 January 2009, UBS AG transferred \$400 of its capital contribution to Stichting Pensioenfonds voor Huisartsen.		
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		
	Nil		

(02/00)

TUESDAY



A7XSK6OK

A77

20/01/2009

322

COMPANIES HOUSE

37620492

Limited Partnership Act 1907

CAFP025

LP6

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 and section 47 of the Finance Act 1973)

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c.	Principal place of business	Previous place of business	New place of business
	Nil		Nil
d.	Change in the partners or the name of a partner (see Note 1) On 12 January 2009, Stichting Pensioenfonds voor Huisartsen was admitted as a limited partner.		
e.	Term of 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 12 January 2009, UBS AG transferred \$400 of its capital contribution to Stichting Pensioenfonds voor Huisartsen.		
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		
	Nil		

(02/00)

TUESDAY



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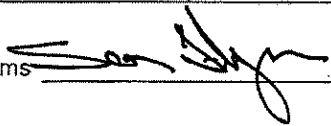
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h. Statement of increase in capital contributions		
Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)

Signature of firms



Date

15/1/09

Presented by: Mayer Brown International LLP
11 Pilgrim Street
London
EC4V 6RW

Presentor's reference:

CHRIS MEWSON
JP MURRAY PRIVATE EQUITY FUND
SERVICES
60 VICTORIA EMBANKMENT
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EC4Y 0SP 0207 325 8811
Chris.e.mewson@jpm.com

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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.
- 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.

