

Limited Partnerships 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)

Registration No. LP014271

Name of firm Lloyds Bank European Infrastructure Partners LP

The changes specified below have been made or have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firm name Previous Name N/A	New name N/A
b.	General nature of the business Business previously carried on N/A	Business now carried on N/A
c.	Principal place of business Previous place of business 155 Bishopsgate, London, EC2M 3YB	New place of business 33 Old Broad Street, London, EC2N 1HZ
d.	Change in the partner/name of a partner See appendix	
e.	Term or character of the partnership (see Note 2) Previous term See appendix	New term See appendix
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)). See appendix	
g.	Change in the liability of any partner by reason of becoming a limited instead of a general partner or vice versa. N/A	

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h. Statement of increase in capital contributions		
Names 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)
See appendix	See appendix	See appendix

Signature of firm 

31 January 2012
 for and on behalf of
 Lloyds Bank European Infrastructure
 Capital Limited (general partner)

Presented by: Hogan Lovells International LLP
 Atlantic House
 Holborn Viaduct
 London
 EC1A 2FG
 57 London Chancery Lane

Presenter's reference: C4/SS/2550341/Y1300.00159

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. 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 sent by post or delivered to the Registrar of Companies for registration within seven days of the changes taking place.

Appendix to Form LP6

Part d - Change in the partner or the name of a partner

On 31 January 2012 the following were admitted to the firm as limited partners:

1. Lloyds Bank European Infrastructure Partners Carry LP
2. Stichting Depositary APG Infrastructure Pool 2011 acting in its capacity as depositary of APG Infrastructure Pool 2011

Part e - Change in the term of the partnership

Previous term: The Partnership will continue until it is wound-up in accordance with the provisions of the limited partnership agreement of the partnership.

New term: The Partnership will terminate on the twenty-fifth anniversary of the Closing Date (as set out in the partnership agreement), but subject to (a) earlier termination on the happening of certain specified events, or (b) extension, in either case as set out in the partnership agreement constituting the Partnership.

Part f - Change in the sum contributed by a limited partner

On 31 January 2012 the following capital contributions were made by the following limited partners:

1. Uberior Infrastructure Investments (No2) Limited - such amount that when added to its original capital contribution will equal €222.22
2. Lloyds Bank European Infrastructure Partners Carry LP - €555.55
3. Stichting Depositary APG Infrastructure Pool 2011 acting in its capacity as depositary of APG Infrastructure Pool 2011 - €2,000.00

LLOYDS BANK EUROPEAN INFRASTRUCTURE PARTNERS LP

APPENDIX TO FORM LP6

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4. Part h - Statement of increase in capital contributions

Name of Limited Partners	Increase or additional sum now contributed (in cash, unless stated otherwise)	Total amount contributed (in cash, unless stated otherwise)
Uberior Infrastructure Investments (No2) Limited	such amount that when added to the limited partner's original capital contribution will equal €222.22	€222.22
Lloyds Bank European Infrastructure Partners Carry LP	€555.55	€555.55
Stichting Depositary APG Infrastructure Pool 2011 acting in its capacity as depositary of APG Infrastructure Pool 2011	€2,000	€2,000.00
TOTAL	€2555.55 plus such amount that when added to Uberior Infrastructure Investments (No2) Limited's original capital contribution will equal €222.22	€2,777.77