

LP14601

485289

100

SAME DAY
(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

MEIF 4 LP

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

The purpose of the Partnership is to carry on the business of an investor and, in particular but without limitation to identify, research, negotiate, make and monitor the progress of and sell, realise, exchange or distribute investments, which shall include but shall not be limited to the purchase, subscription, acquisition, sale and disposal of shares, debentures, convertible loan stock and other securities, and the making of loans whether secured or unsecured to such companies in connection with equity or equity related investments in a diversified portfolio of infrastructure and related assets.

The principal place of business

Ropemaker Place
28 Ropemaker Street
London
EC2Y 9HD
United Kingdom

The Partnership shall continue for 10 years from the anniversary of the commencement date of the Partnership provided however that the General Partner may elect, by notice in writing to the Limited Partner, in its sole discretion, to terminate the Partnership forthwith at any time.

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

Date of commencement

12 August 2011

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



General partners
Macquarie Infrastructure GP Limited
Ropemaker Place
28 Ropemaker Street
London
EC2Y 9HD
United Kingdom

Limited partners	Amounts Contributed (i)
Macquarie Capital Group Limited Level 15 1 Martin Place NSW 2000 Australia	€100
TOTAL	€100

Signatures of all the partners

Please see attached schedule

Date 12 August 2011

Presented by:
S J Berwin LLP
Queen Street Place
London EC4R 1BE

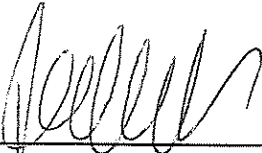
Presentor's reference
[M18448-0078/EACH]

Notes

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

SCHEDULE TO LIMITED PARTNERSHIPS FORM LP5

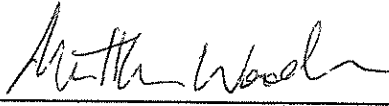
EXECUTED by **MACQUARIE INFRASTRUCTURE GP LIMITED** acting by:



Signature of director

ARTHUR RAKOWSKI

Director (print name)




Signature of director or ~~secretary~~

MATTHEW WOODSON

Director/~~Secretary~~ (print name)

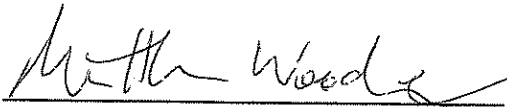
Executed by **MACQUARIE CAPITAL GROUP LIMITED**, a company incorporated in New South Wales and signed on its behalf by its authorised attorneys (being persons who, in accordance with the laws of that territory, are acting under the authority of **MACQUARIE CAPITAL GROUP LIMITED**)



Signature of authorised attorney

ARTHUR RAKOWSKI

Attorney (print name)



Signature of authorised attorney

MATTHEW WOODSON

Attorney (print name)



**CERTIFICATE OF REGISTRATION
OF A
LIMITED PARTNERSHIP**

Limited Partnership No. LP14601

The Registrar of Companies for England & Wales hereby certifies that:

MEIF 4 LP

is this day registered under the 1907 Limited Partnerships Act as a
Limited Partnership.

Given at Companies House on **16th August 2011**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES