

Limited Partnerships Act 1907

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. LP014601

Name of firm: **Macquarie European Infrastructure Fund 4 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 Nil	New Name Nil
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 Nil

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30/09/2011
COMPANIES HOUSE

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

On 28 September 2011:

- The Trustees of the An Post Fund for the An Post Superannuation Schemes Patrick Gallagher, Charles O'Neill, Sean Bregazzi, Anthony Harmon, Brian McCormick, Alan McGeehan, Paul Dolan
- CFGIF MEIF IV SPV, LLC
- European Organisation for the Safety of Air Navigation
- Halifax Regional Municipality Master Trust
- London Borough of Hillingdon Pension Fund
- Japan Trustee Services Bank, Ltd a/c 31473-3001
- Wirral Council as Administering Authority of the Merseyside Pension Fund
- The Trustees of the Panasonic Manufacturing (UK) Limited Pension and Assurance Scheme Ashley Desmond Kindred, Nigel Simon Bowen-Bravery, Lisa Ethlyn Angus, William Finbar Nolan, Colin John Leahy, Christopher Hugh Brooks
- Teachers' Retirement Allowances Fund Board
- RBC Dexia Investor Services Trust as Trustee for the University of Victoria Staff Pension Plan
- University of Victoria Foundation
- Inco Elected Master Trust
- The Workers' Compensation Board
- Macquarie Capital Group Limited

were admitted as limited partnership in the partnership, with the capital contributions specified in section h below.

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)).	
Nil	
g. Change in the liability of any partner by reason of becoming a limited instead of a general partner or vice versa	
Nil	
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)
The Trustees of the An Post Fund for the An Post Superannuation Schemes Patrick Gallagher, Charles O'Neill, Sean Bregazzi, Anthony Harmon, Brian McCormick, Alan McGeehan, Paul Dolan	EUR 200	EUR 200 ✓
CFIG MEIF IV SPV, LLC	EUR 146.34	EUR 146.34 ✓
European Organisation for the Safety of Air Navigation	EUR 200	EUR 200 ✓
Halifax Regional Municipality Master Trust	EUR 250	EUR 250 ✓
London Borough of Hillingdon Pension Fund	EUR 160	EUR 160 ✓
Japan Trustee Services Bank, Ltd a/c 31473-3001	EUR 780	EUR 780 ✓
Wirral Council as Administering Authority of the Merseyside Pension Fund	EUR 170	EUR 170 ✓
The Trustees of the Panasonic Manufacturing (UK) Limited Pension and Assurance Scheme Ashley Desmond Kindred, Nigel Simon Bowen-Bravery, Lisa Ethlyn Angus, William Finbar Nolan, Colin John Leahy, Christopher Hugh Brooks	EUR 68.9	EUR 68.9
Teachers' Retirement Allowances Fund Board	EUR 100	EUR 100 ✓
RBC Dexia Investor Services Trust as Trustee for the University of Victoria Staff Pension Plan	EUR 26	EUR 26
University of Victoria Foundation	EUR 102.5	EUR 102.5 ✓
Inco Elected Master Trust	EUR 250	EUR 250 ✓
The Workers' Compensation Board	EUR 1,100	EUR 1,100 ✓
Macquarie Capital Group Limited	EUR 356.37	EUR 356.37

Signature of firms



Date

28 September 2011

Signed by Mark Jonathan Vidamour
Director
on behalf of MEIF 4 Guernsey GP
Limited
on behalf of Macquarie European
Infrastructure Fund 4 LP

Signature of firms



Date

28 September 2011

Signed by Jeremy Latham
for and on behalf of
Alter Domus (Guernsey) Limited
As Secretary of
MEIF 4 Guernsey GP Limited

Presented by: SJ Berwin LLP
10 Queen Street Place
London EC4R 1BE
DX 255 LONDON

Presenter's reference: M18448.78/EACH

NOTES

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.
3. 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.
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.
5. 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.