

# 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 "Partnership")**

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

(Please see notes overleaf)

a. The firm name Previous Name <b>Nil</b>	New Name <b>Nil</b>
b. General nature of the business Business previously carried on <b>Nil</b>	Business now carried on <b>Nil</b>
c. Principal place of business Previous place of business <b>Nil</b>	New place of business <b>Nil</b>
d. Change in the partners or the name of a partner (see Note 1) <b>Nigel Simon Bowen-Bravery and William Finbar Nolan have been replaced as Trustees of the Panasonic Manufacturing (UK) Limited Pension and Assurance Scheme by Kenneth John Paul Wareham and Lynne Baldwin. Accordingly, the interest held by 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 was transferred by operation of law to The Trustees of the Panasonic Manufacturing (UK) Limited Pension and Assurance Scheme, Ashley Desmond Kindred, Lisa Ethlyn Angus, Colin John Leahy, Christopher Hugh Brooks, Kenneth John Paul Wareham, Lynne Baldwin.</b>	
e. Term or character of the partnership (see Note 2) Previous term <b>Nil</b>	New term <b>Nil</b>

SATURDAY



\*A1E5DZTT\*

A29

28/07/2012

#5

COMPANIES HOUSE

11/01/2012

TR004

COMPANIES HOUSE

- 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)).

On 11 July 2012, (1) The Trustees of the Panasonic Manufacturing (UK) Limited Pension and Assurance Scheme, Ashley Desmond Kindred, Lisa Ethlyn Angus, Colin John Leahy, Christopher Hugh Brooks, Kenneth John Paul Wareham, Lynne Baldwin (2) Equity Financial Trust Company in its capacity as trustee of OPB MEIF4 Holdings Trust and (3) The Workers' Compensation Board increased their commitment in the partnership, with an additional capital contribution specified in section h below.

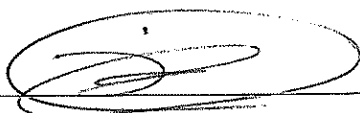
- g. Change in the liability of any partner by reason of becoming a limited instead of a general partner or vice versa

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 Panasonic Manufacturing (UK) Limited Pension and Assurance Scheme, Ashley Desmond Kindred, Lisa Ethlyn Angus, Colin John Leahy, Christopher Hugh Brooks, Kenneth John Paul Wareham, Lynne Baldwin	<i>EUR 124.50 (including the interest transferred pursuant to section (d) above).</i>	<i>EUR 124.50</i>
Equity Financial Trust Company in its capacity as trustee of OPB MEIF4 Holdings Trust	<i>EUR 130</i>	<i>EUR 500</i>
The Workers' Compensation Board	<i>EUR 390</i>	<i>EUR 1,500</i>

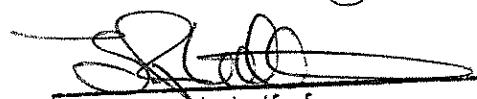
Signature of firms



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

Date

*11 July 2012*



for and on behalf of  
Alter Domus (Guernsey) Limited  
as Secretary

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

Presenter's reference: M18448.78/EACH

- 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)).

On 11 July 2012, (1) The Trustees of the Panasonic Manufacturing (UK) Limited Pension and Assurance Scheme, Ashley Desmond Kindred, Lisa Ethlyn Angus, Colin John Leahy, Christopher Hugh Brooks, Kenneth John Paul Wareham, Lynne Baldwin (2) Equity Financial Trust Company in its capacity as trustee of OPB MEIF4 Holdings Trust and (3) The Workers' Compensation Board increased their commitment in the partnership, with an additional capital contribution specified in section h below.

- 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 Panasonic Manufacturing (UK) Limited Pension and Assurance Scheme, Ashley Desmond Kindred, Lisa Ethlyn Angus, Colin John Leahy, Christopher Hugh Brooks, Kenneth John Paul Wareham, Lynne Baldwin	<i>EUR 124.50 (including the interest transferred pursuant to section (d) above).</i>	<i>EUR 124.50</i>
Equity Financial Trust Company in its capacity as trustee of OPB MEIF4 Holdings Trust	<i>EUR 130</i>	<i>EUR 500</i>
The Workers' Compensation Board	<i>EUR 390</i>	<i>EUR 1,500</i>

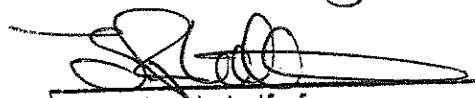
Signature of firms



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

Date

*11 July 2012*



for and on behalf of  
Alter Domus (Guernsey) Limited  
as Secretary

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

Presenter's reference: M18448.78/EACH