

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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A25 *A27LK4XC* 03/05/2013 #183
COMPANIES HOUSE

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

On 30 April 2013:

- bcIMC (HBT) SIIF 101 GP Inc. as general partner for and on behalf of bcIMC (HBT) SIIF 101 Investment Limited Partnership
- bcIMC (UBCEF) SIIF 101 GP Inc. as general partner for and on behalf of bcIMC (UBCEF) SIIF 101 Investment Limited Partnership
- bcIMC (BCHPP) SIIF 101 Investment Corporation
- bcIMC (UBCPP) SIIF 101 Investment Corporation
- Kuwait Investment Authority, Acting for and on Behalf of the Government of the State of Kuwait
- McGill University Pension Plan acting through the Pension Administration Committee of the McGill University Pension Plan
- Pensionskasse der Credit Suisse Group (Schweiz)
- Healthcare Employees' Pension Plan – Manitoba Trust Fund
- HG-I Alternative Investments Beteiligungs- GmbH & Co. KG; and
- MEIF 4 Sophisticated Investor Feeder (LP) Incorporated

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

e. Term or character of the partnership (see Note 2)	
<div>Previous term</div> <div>Nil</div>	<div>New term</div> <div>Nil</div>

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

On 30 April 2013:

- bcIMC (HBT) SIIF 101 GP Inc. as general partner for and on behalf of bcIMC (HBT) SIIF 101 Investment Limited Partnership
- bcIMC (UBCEF) SIIF 101 GP Inc. as general partner for and on behalf of bcIMC (UBCEF) SIIF 101 Investment Limited Partnership
- bcIMC (BCHPP) SIIF 101 Investment Corporation
- bcIMC (UBCPP) SIIF 101 Investment Corporation
- Kuwait Investment Authority, Acting for and on Behalf of the Government of the State of Kuwait
- McGill University Pension Plan acting through the Pension Administration Committee of the McGill University Pension Plan
- Pensionskasse der Credit Suisse Group (Schweiz)
- Healthcare Employees' Pension Plan – Manitoba Trust Fund
- HG-I Alternative Investments Beteiligungs- GmbH & Co. KG; and
- MEIF 4 Sophisticated Investor Feeder (LP) Incorporated

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

e. Term or character of the partnership (see Note 2)

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)).

On 30 April 2013:

- bcIMC (HBT) SIIF 101 GP Inc. as general partner for and on behalf of bcIMC (HBT) SIIF 101 Investment Limited Partnership
- bcIMC (UBCEF) SIIF 101 GP Inc. as general partner for and on behalf of bcIMC (UBCEF) SIIF 101 Investment Limited Partnership
- bcIMC (BCHPP) SIIF 101 Investment Corporation
- bcIMC (UBCPP) SIIF 101 Investment Corporation
- Kuwait Investment Authority, Acting for and on Behalf of the Government of the State of Kuwait
- McGill University Pension Plan acting through the Pension Administration Committee of the McGill University Pension Plan
- Pensionskasse der Credit Suisse Group (Schweiz)
- Healthcare Employees' Pension Plan – Manitoba Trust Fund
- HG-I Alternative Investments Beteiligungs- GmbH & Co. KG; and
- MEIF 4 Sophisticated Investor Feeder (LP) Incorporated

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

On 30 April, BAEK SICAV FIS – Infrastruktur I and HSBC Trinkaus Pool SICAV-SIF 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

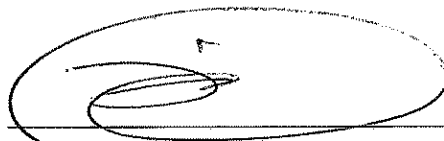
Nil

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)
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bcIMC (HBT) SIIF 101 GP Inc. as general partner for and on behalf of bcIMC (HBT) SIIF 101 Investment Limited Partnership	EUR 24	EUR 24
bcIMC (UBCEF) SIIF 101 GP Inc. as general partner for and on behalf of bcIMC (UBCEF) SIIF 101 Investment Limited Partnership	EUR 12	EUR 12
bcIMC (BCHPP) SIIF 101 Investment Corporation	EUR 60	EUR 60
bcIMC (UBCPP) SIIF 101 Investment Corporation	EUR 24	EUR 24
Kuwait Investment Authority, Acting for and on Behalf of the Government of the State of Kuwait	EUR 1,000	EUR 1,000
BAEK SICAV FIS – Infrastruktur I	EUR 100	EUR 400
McGill University Pension Plan acting through the Pension Administration Committee of the McGill University Pension Plan	EUR 100	EUR 100
HSBC Trinkaus Pool SICAV-SIF	EUR 807.25	EUR 1,007.25
Pensionskasse der Credit Suisse Group (Schweiz)	EUR 500	EUR 500
Healthcare Employees' Pension Plan – Manitoba Trust Fund	EUR 150	EUR 150
HG-I Alternative Investments Beteiligungs- GmbH & Co. KG	EUR 100	EUR 100
MEIF 4 Sophisticated Investor Feeder (LP) Incorporated	EUR 25.81657	EUR 25.81657

Signature of firms

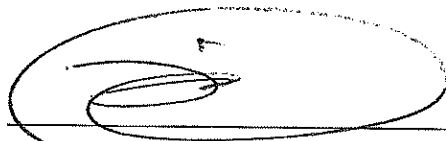


Date

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

bclMC (HBT) SIIF 101 GP Inc. as general partner for and on behalf of bclMC (HBT) SIIF 101 Investment Limited Partnership	EUR 24	EUR 24
bclMC (UBCEF) SIIF 101 GP Inc. as general partner for and on behalf of bclMC (UBCEF) SIIF 101 Investment Limited Partnership	EUR 12	EUR 12
bclMC (BCHPP) SIIF 101 Investment Corporation	EUR 60	EUR 60
bclMC (UBCPP) SIIF 101 Investment Corporation	EUR 24	EUR 24
Kuwait Investment Authority, Acting for and on Behalf of the Government of the State of Kuwait	EUR 1,000	EUR 1,000
BAEK SICAV FIS – Infrastruktur I	EUR 100	EUR 400
McGill University Pension Plan acting through the Pension Administration Committee of the McGill University Pension Plan	EUR 100	EUR 100
HSBC Trinkaus Pool SICAV-SIF	EUR 807.25	EUR 1,007.25
Pensionskasse der Credit Suisse Group (Schweiz)	EUR 500	EUR 500
Healthcare Employees' Pension Plan – Manitoba Trust Fund	EUR 150	EUR 150
HG-I Alternative Investments Beteiligungs- GmbH & Co. KG	EUR 100	EUR 100
MEIF 4 Sophisticated Investor Feeder (LP) Incorporated	EUR 25.81657	EUR 25.81657

Signature of firms



Date

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

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.