Limited Partnership Act 1907





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 and section 47 of the Finance Act 1973)

_	ration No. LP00964		A II limited Dartnershin G	
			d II. Limited Partnership G occurred in this limited partnership:	
Notice	is nereby given that i	the changes specified below have	(Please see notes overleaf)	
a.	The firms name	Previous Name	New name	
b.	General nature of	the business Business previously carried on	Business now carried on	
C.	Principal place of	business Previous place of business	New place of business	
d. SEE	Change in the par ATTACHED APPEND	tners or the name of a partner (se	e Note 1)	
e.	Term of character	r of the partnership (see Note 2) Previous term	New term NIL	
f. SEE	Change in the sui contributions mus ATTACHED APPENI	it be provided at (h) overleaf).	(see Note 3) (particulars of any increase in capital	
g.	or vice versa.			

COMPANIES HOUSE

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)	
SEE	ATTACHED APPENDIX			

		9/ _	
Signature of	firms		

Date Jo October 200

Presentor's reference: 911064/70-20142525/MS

For and on behalf of HSBC Infrastructure Fund Management Limited

Presented by: Clifford Chance LLP

10 Upper Bank Street

London E14 5JJ

NOTES

149120 Canary Wharf 3

- 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. overleaf. 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 delivered for registration within seven days of the changes taking place

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)			
SEE ATTACHED APPENDIX					

Signature of firms

Date October 2009

Presentor's reference: 911064/70-20142525/MS

For and on behalf of HSBC Infrastructure Fund Management Limited

Presented by: Clifford Chance LLP

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- 5. The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place

APPENDIX TO FORM LP6

d. Change in the partners or the name of a partner

On <u>50t</u> 2009 Pensionskasse der UBS transferred 100% of its interest as a limited partner to SIHL Investment Foundation for Alternative Investments, a new limited partner in the Partnership.

f. Change in the sum contributed by a limited partner

Pensionskasse der UBS has transferred 100% of its interest (such interest comprising a capital contribution of €1,500) to SIHL Investment Foundation for Alternative Investments.

h. Statement of increase in capital contributions

Name of Limited Partners	Increase or additional sum now contributed	Total amount contributed
SIHL Investment Foundation for Alternative Investments	€1,500	€1,500
Pensionskasse der UBS	-€1,500	€0

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