Limited Partnerships 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)

Registration No.

LP014388

Name of firm

BOND MEP L.P. (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 | New name | |
|----|--|---|--|
| | Nil | Nil | |
| b. | General nature of the business Business previously carried on See attached schedule | Business now carried on See attached schedule | |
| C. | Principal place of business Previous place of business Nil | New place of business Nil | |
| ď. | Change in the partners or the name of a partner (see Note 1) See attached schedule | | |
| e. | Term or character of the partnership (see Note 2) Previous term See attached schedule | New term See attached schedule | |
| 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)). See attached schedule | | |
| g. | Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil | | |

08/06/2011

COMPANIES HOUSE

| 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 schedule | | |
| | | |

| Signature | of firm | |
|-----------|---------|--|
|-----------|---------|--|

For and on behalf of Inaer Bond MEP GP/S.à.r.l. acting in its capacity as general partner of Bond MEP L.P.

Presented by:

Simpson Thacher & Bartlett LLP

Presenter's reference: 076242-0003-13931-12390216

CityPoint, One Ropemaker Street

London, England EC2Y 9HU

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.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership 2. was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. A statement of any increase in 3. 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.
- Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision 4. 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.

Schedule to Form LP6 for the Partnership

b. General nature of the business

Business previously carried on

The purpose of the Partnership is to carry on the business of seeking and exploiting general commercial opportunities with the principal objective of generating profit.

Business now carried on

The purpose of the Partnership is to invest in, hold, manage, dispose of and otherwise deal with Investments, with the principal objective of providing Limited Partners with return on the Investment by means of both income and capital growth.

d. Change in the partners or name of a partner

With effect from 28 April 2011, the following were admitted to the Partnership as new limited partners:

- 1. Geoffrey Williams
- 2. Steven Smith
- 3. David Wilson
- 4. Andrew Holmes
- 5. Christopher Greenhill
- 6. William Munro
- 7. Malcolm Paine
- 8. James Gilmour

In addition, with effect from 28 April 2011, Bruno Aviation Holding III Limited transferred 100% of its interest in the Partnership, including 100% of its capital contribution, to its general partner, Inaer Bond MEP GP S.à.r.l. and on that date Bruno Aviation Holding III Limited ceased to be a limited partner in the partnership

e. Term or character of the partnership

Previous Term

The Partnership shall continue from 28 April 2011 for a period of fifteen years, provided that it shall terminate immediately upon:

- (a) the written deed of both partners; or
- (b) the bankruptcy, insolvency, dissolution or liquidation of Bond MEP L.P.

New Term

The Partnership shall terminate on the twentieth anniversary of 28 April 2011 unless sooner terminated in accordance with the provisions of the amended and restated deed of limited partnership of the Partnership dated 28 April 2011.

f. Change in the sum contributed by a limited partner

With effect from 28 April 2011, Bruno Aviation Holding III Limited transferred 100% of its interest in the Partnership, including 100% of its capital contribution amounting to £1, to its general partner lnaer Bond MEP GP S.à.r.l.

The new limited partners have made capital contributions as set out in section h.

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) |
|-----------------------------|--|--|
| Geoffrey Williams | 70,070 Ordinary shares of £1 each in Bruno Aviation Holding I Limited | 70,070 Ordinary shares of £1 each in Bruno Aviation Holding I Limited |
| Steven Smith | 167,090 Ordinary shares of £1 each in Bruno Aviation Holding I Limited | 167,090 Ordinary shares of £1 each in Bruno Aviation Holding I Limited |
| David Wilson | 68,758 Ordinary shares of £1 each in Bruno Aviation Holding I Limited | 68,758 Ordinary shares of £1 each in Bruno Aviation Holding I Limited |
| Andrew Holmes | 42,678 Ordinary shares of £1 each in Bruno Aviation Holding I Limited | 42,678 Ordinary shares of £1 each in Bruno Aviation Holding I Limited |
| Christopher Greenhill | 134,750 Ordinary shares of £1 each in Bruno Aviation Holding I Limited | 134,750 Ordinary shares of £1 each in Bruno Aviation Holding I Limited |
| William Munro | 167,090 Ordinary shares of £1 each in Bruno Aviation Holding I Limited | 167,090 Ordinary shares of £1 each in Bruno Aviation Holding I Limited |
| Malcolm Paine | 68,758 Ordinary shares of £1 each in Bruno Aviation Holding I Limited | 68,758 Ordinary shares of £1 each in Bruno Aviation Holding I Limited |
| James Gilmour | 68,758 Ordinary shares of £1 each in Bruno Aviation Holding I Limited | 68,758 Ordinary shares of £1 each in Bruno Aviation Holding I Limited |

