

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. LP014971

Name of firm or partnership: UK Waste Resources and Energy Investments L.P.

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

| | |
|---|--|
| <p>a. The firm's name</p> <p>Previous Name</p> <p>NIL</p> | <p>New Name</p> <p>NIL</p> |
| <p>b. General nature of the business</p> <p>Business previously carried on</p> <p>NIL</p> | <p>Business now carried on</p> <p>NIL</p> |
| <p>c. Principal place of business</p> <p>Previous place of business</p> <p>NIL</p> | <p>New place of business</p> <p>NIL</p> |
| <p>d. Change in the partners or the name of a partner (see note 1)</p> <p>The Secretary of State of Business, Innovation and Skills transferred the whole of its interest in UK Waste Resources and Energy Investments L.P. (the "Partnership"), including a capital contribution of £80, to UK Green Investment Bank plc, and consequently, on that date, UK Green Investment Bank plc became a limited partner in the Partnership with a capital contribution of £80 and The Secretary of State of Business, Innovation and Skills ceased to be a limited partner in the Partnership.</p> | |
| <p>e. Term or character of the partnership (see note 2)</p> <p>Previous term</p> <p>NIL</p> | <p>New term</p> <p>NIL</p> |
| <p>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) overleaf).</p> <p>NIL</p> | |

SATURDAY



A1LFAM9E

A28

10/11/2012

#87

COMPANIES HOUSE

NIL

| 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) |
|--------------------------|---|---|
| NIL | NIL | NIL |
| | | |

Member _____

as manager of UK WASTE RESOURCES AND ENERGY INVESTMENTS L.P.

8 NOVEMBER 2012

Presentor's reference:
10508-5

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.

