

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. LP15193

Name of firm ACTIS ENERGY 3 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 Nil	New name Nil
b. General nature of the business Nil	Business now carried on Nil
c. Principal place of business Previous place of business Nil	New place of business Nil
d. 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 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)). 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	

WEDNESDAY



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11/09/2013

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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		

For and on behalf of Actis GP LLP acting in its capacity as general partner of Actis Energy 3 LP

Presenter's reference: PETER OLDS

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 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 schedule		

Signature of firm



For and on behalf of Actis GP LLP acting in its capacity as general partner of Actis Energy 3 LP

Presented by: Actis GP LLP

2 More London

SE1 2JT

Presenter's reference: PETER OLDS

NOTES

- 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 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 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 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.
- 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

d. Change in the partners or name of a partner

Each of

- Hartford Healthcare Endowment, LLC
- Austin Marx
- 2010 Revocable Generation Skipping Trust of Ruth E. Pilgrim
- Employees Retirement System of Texas
- BlackRock Private Infrastructure II Investments, L.P.
- Alaska Permanent Fund Corporation, a public corporation and governmental instrumentality established pursuant to Alaska Statutes Chapter 37.13, acting for and on behalf of the Alaska Permanent Fund, a constitutional fund established pursuant to Article IX, Section 15 of the Alaska Constitution

were admitted to the Partnership as a new limited partner.

f. Change in the sum contributed by a limited partner

Actis 4 Carry Pool LP increased its capital contribution as set out in section h below.

The new limited partners have made a capital contribution as set out in section h below.

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) (in US\$)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated) (in US\$)
Actis 4 Carry Pool LP	41.38	61.38
Hartford Healthcare Endowment, LLC	3.00	3.00
Austin Marx	2.00	2.00
2010 Revocable Generation Skipping Trust of Ruth E. Pilgrim	0.50	0.50
Employees Retirement System of Texas	75.00	75.00
BlackRock Private Infrastructure II Investments, L.P.	10.00	10.00
Alaska Permanent Fund Corporation, a public corporation and governmental instrumentality established pursuant to Alaska Statutes Chapter 37.13, acting for and on behalf of the Alaska Permanent Fund, a constitutional fund established pursuant to Article IX, Section 15 of the Alaska Constitution	75.00	75.00