

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. LP015499

Name of firm: **Ambienta II LP** (the "Partnership")

The changes specified below have been made or have occurred in this limited partnership:

(Please see notes overleaf)

<p>a. The firm 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><i>To carry on the business of an investor, and, in particular, of identifying, negotiating, making, monitoring and realising investments and all connected functions.</i></p>	<p>Business now carried on</p> <p><i>To carry on the business of an investor and in particular but without limitation to identify, research, negotiate, make and monitor the progress of and sell, realise, exchange or distribute investments (mainly medium and long-term) directly or indirectly, in portfolio companies operating in the environmental sector, which shall include but shall not be limited to the purchase, subscription, acquisition, sale and disposal of investments consisting of equity and equity-like instruments, such as shares, debentures, convertible loan stock and other securities, and the making of loans whether secured or unsecured to such companies in connection with equity, debt, or equity or debt related investments</i></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>

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COMPANIES HOUSE

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

On 25 October 2013, (a) Hermes GPE Environmental Innovation Fund LP; (b) Unigestion-Ethos Environmental Sustainability Fund, L.P.; (c) CS Nest Sammelstiftung, L.P.; (d) Puls GmbH; (e) CVF, LLC; (f) Rolando Ercole Filippo Polli; (g) Rudolf Siegfried Ohnesorge; (h) Fridator Trust No.1, acting through its Trustees; and (i) Fridator Trust No.3, acting through its Trustees were admitted as limited partners in the Partnership with the capital contributions, as specified in section h below.

On 25 October 2013, Ambienta II GP Limited was admitted in its capacity as a limited partner as founder partner in the Partnership with the capital contribution, as specified in section h below.

On 25 October 2013, Ambienta II (ILP) Limited transferred its entire interest in the Partnership to Ambienta II GP Limited in its capacity as general partner and from such date Ambienta II (ILP) Limited ceased to be a limited partner in the Partnership.

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

Previous term

Indefinite term, terminable upon the unanimous agreement of the partners for the time being.

New term

From the date of establishment until 31 December 2022 provided however that the life of the partnership may be extended, at the sole discretion of the general partner by one additional year and, with the approval of investors by a further one-year period subject to any contractual arrangements between the limited partners and the general partner

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 25 October 2013, (a) Hermes GPE Environmental Innovation Fund LP; (b) Unigestion-Ethos Environmental Sustainability Fund, L.P.; (c) CS Nest Sammelstiftung, L.P.; (d) Puls GmbH; (e) CVF, LLC; (f) Rolando Ercole Filippo Polli; (g) Rudolf Siegfried Ohnesorge; (h) Fridator Trust No.1, acting through its Trustees; and (i) Fridator Trust No.3, acting through its Trustees were admitted as limited partners in the Partnership with the capital contributions, as specified in section h below.

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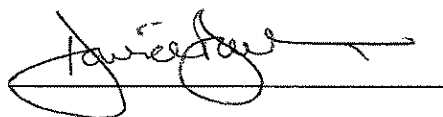
g. Change in the liability of any partner by reason of becoming a limited instead of a general partner or vice versa

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)
Hermes GPE Environmental Innovation Fund LP	€150	€150
Unigestion-Ethos Environmental Sustainability Fund, L.P.	€80	€80
CS Nest Sammelstiftung, L.P	€30	€30
Puls GmbH, Arabellastraße 15	€30	€30
CVF, LLC	€30	€30
Rolando Ercole Filippo Polli	€7.50	€7.50
Rudolf Siegfried Ohnesorge	€0.50	€0.50
Fridator Trust No.1, acting through its Trustees	€10	€10
Fridator Trust No.3, acting through its Trustees	€10	€10
Ambienta II GP Limited (in its capacity as limited partner as founder partner)	€87	€87
Total	€435	€435

Signature of firm



Signed for and on behalf of
Ambianta II GP Limited acting as the general partner of the Partnership

Presented by: SJ Berwin LLP
10 Queen Street Place
London EC4R 1BE
DX 255 LONDON

Presenter's reference: A26751.1/SBDA

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.