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. LP017616

Nil

Name of firm or partnership Basalt Infrastructure Partners II B L.P. (the "Partnership")

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

(Please see notes overleaf)

a The firm's name Previous Name Nil	New Name Nil				
b General nature of the business Business previously carned on	Business now carned on				
The purpose of the limited partnership is to carry on, in England and elsewhere (i) the business of an investor; (ii) the making of investments, (iii) the management, supervision and disposal of such investments, and (iv) the engagement in such other activities incidental or ancillary thereto as the general partner, or such other person and/or entity appointed to manage the Partnership from time to time, deems reasonably necessary or advisable	purposes of carrying on the business of an investor and (a) making investments of the kind and nature				
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)					

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e Term or character of the partnership (see note 2)

Previous term

The term of the partnership shall commence on registration and shall continue until dissolved (i) in accordance with the terms of the limited partnership agreement pursuant to which the limited partnership is formed (as amended and/or restated from time to time), or (ii) by the unanimous agreement of the partners for the time being

New term

The term of the partnership shall continue until the expiry of ten years from the final closing date of the Partnership unless sooner terminated or extended in accordance with the provisions of the Partnership Agreement

	IATOT		111	Nil			
	Nil	1	ATI	Nil			
	Name of Limited Partners	now contribute than in cash,	edditional sum ed (if otherwise that fact, with nust be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)			
ħ	Statement of increase in capital contributions						
Nil							
g	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa						
Nii							
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)						

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Date 29 December 2016

Signed by CHRIS MERLANE

for and on behalf of Basalt Infrastructure Partners II GP Limited as general partner of Basalt Infrastructure Partners II B L P

Presented by

Kirkland & Ellis International LLP

Presentor's reference 25831 1

30 St Mary Axe London EC3A 8AF

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

- 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.
- 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