

LP6

Limited Partnerships Act 1907

Statement specifying the nature of a change in the limited partnership

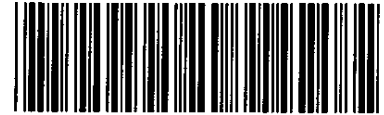
Pursuant to section 9 of the Limited Partnerships Act 1907

Registration No. LP020805

Name of firm Actis Energy 5 LP

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

WEDNESDAY



A05 08/07/2020 #44
COMPANIES HOUSE

(Please see notes page 3)

a. Firm name	Previous name Nil	New name Nil
b. Principal place of business	Previous place of business Nil	New place of business Nil
c. Change in partners or the name of any partner (see note 2) In the case of an authorised partnership, only state any change in the general partner or in the name of the general partner Employees Retirement System of Texas has been admitted as a new limited partner		
d. The liability of any partner by reason of the partner becoming a limited instead of a general partner or a general instead of a limited partner Nil		
e. General nature of the business (not applicable to a private fund limited partnership)	Business previously carried on Nil	Business now carried on Nil
f. Term or character of the partnership (see note 2) (not applicable to a private fund limited partnership) Where the change in character is authorisation as an authorised partnership, or the revocation of such authorisation, give the date and the number of the authorisation order	Change in character Nil	Previous term Nil New term Nil

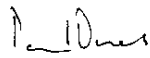
g. The sum contributed by any limited partner (see note 3) (not applicable to an authorised partnership)

Nil

Statement of increase in capital contributions to a limited partnership (which is not an authorised partnership or a private fund limited partnership)

Name of limited partner	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

Signature of firm



for and on behalf of Actis Energy 5 LP (acting by its managing general partner, Actis GP LLP)

Presented by: Simpson Thacher & Bartlett
CityPoint, One Ropemaker Street
London, England EC2Y 9HU

Presenter's reference: 001073-0046

Schedule to Form LP6 for Actis Energy 5 LP (the "Partnership")

c. Change in the partners of name of a partner

The following persons have been admitted to the Partnership as new limited partners:

- Employees Retirement System of Texas