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. LP 020805

a. Firm name

Name of firm Actis Energy 5 LP (the "Partnership")

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

COMPANIES HOUSE

(Please see notes page 3)

New name

a. Firm name	Previous name	New name		
	Nil	Nil		
b. Principal place of business	Previous place of business	New place of business		
b. Timolphi place of busiless	Nil	Nil		
c. Change in partners or the name of a	ny nartner (see note 2)			
In the case of an authorised partnership,		tner or in the name of the general		
partner	orny state any smange in the general par	and of an and trained or and general		
·				
See attached schedule				
d The lightity of	f 41			
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	Pusings proviously carried on	Business now carried on		
(not applicable to a private fund	Business previously carried on Nil	Nil		
limited partnership)	130	1		

f. Term or character of the partnership (see note 2)	Change in character Nil	Previous term Nil	New term Nil	
(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				
g. The sum contributed by any limited partner (see note 3) (not applicable to an authorised partnership)				
NiI				
Statement of increase in capital contributions to a limited partnership (which is not an authorised				
partnership or a private fund limited		a partifersing (which is i	lot arradinonsed	
<u>-</u>				
Name of limited partner	Increase or additiona	l sum now contributed	Total amount contributed	
	(if otherwise than in ca	sh, that fact,	(if otherwise than in cash,	
	with particulars, must	be stated)	that fact, with particulars, must be stated)	
Nil	Nil		Nil	
140	INH			
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Signature of firm_	1. Dues
For and on behalf of Actis	GP LLP being the general partner of the Partnership

Presented by: Simpson Thacher & Bartlett LLP

CityPoint, One Ropemaker Street London, England EC2Y 9HU Presenter's reference: 001073-0034-17859-35977076

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c. Change in partners or the name of any partner

The following entities ceased to be limited partners of the Partnership:

- 1. Allianz Leben Infrastrukturfonds GmbH
- Allianz Leben Intrastrukturfonds GmbH
 Allianz Finance II Luxembourg S.à r.l.
 APKV Infrastrukturfonds GmbH
 AGCS Infrastrukturfonds GmbH
 Seine II GmbH
 Allianz Presse Infra S.C.S