

# 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

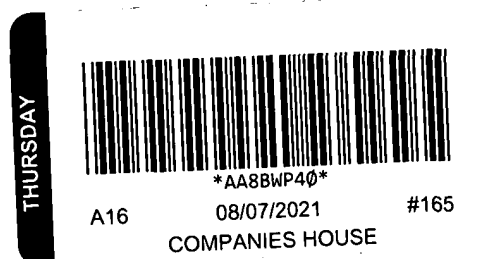
Registration No. LP 020805

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

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

(Please see notes page 3)

<b>a. Firm name</b>	Previous name Nil	New name Nil
<b>b. Principal place of business</b>	Previous place of business Nil	New place of business Nil
<b>c. Change in partners or the name of any partner</b> (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  Allstate Life Insurance Company transferred 100% of its interest in the Partnership, including 100% of its capital contribution, to Allstate Insurance Company. As a result of the transfer, Allstate Insurance Company became a limited partner of the Partnership and Allstate Life Insurance Company ceased to be a limited partner of the Partnership.		
<b>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</b>  Nil.		
<b>e. General nature of the business</b> (not applicable to a private fund limited partnership)	Business previously carried on Nil	Business now carried on Nil



<b>f. Term or character of the partnership</b> (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
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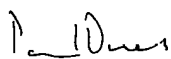
**g. The sum contributed by any limited partner (see note 3) (not applicable to an authorised partnership)**

Allstate Life Insurance Company transferred 100% of its interest in the Partnership, including 100% of its capital contribution amounting to USD\$ 128, to Allstate Insurance Company. As a result of the transfer, Allstate Insurance Company became a limited partner of the Partnership and held a capital contribution of USD\$ 128 and Allstate Life Insurance Company ceased to be a limited partner of the Partnership.

**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 <sup>1</sup>	Nil	Nil

Signature of firm



For and on behalf of Actis GP LLP being the general partner of the Partnership<sup>2</sup>

Presented by: Simpson Thacher & Bartlett LLP

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London, England EC2Y 9HU

Presenter's reference: 001073-0034-17839-

04/17

<sup>1</sup> If an existing LP has an increased capital as a result of the transfer, specify details in all three columns.

<sup>2</sup> The LP6 should be filed by the GP of the Partnership, not the Partnership itself.