

Limited Partnership Act 1907

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COMPANIES HOUSE

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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 and section 47 of the Finance Act 1973)

Registration No.: SL5802

Name of firm or partnership: Barclays Investors In Infrastructure 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 carried on To carry on in Scotland and elsewhere the business of seeking and exploiting general commercial opportunities and notifying the limited partner of the Partnership of the same with the principle objective of generating profit.	Business now carried on To carry on in Scotland and elsewhere the business of investing and monitoring its investment in private equity transactions either directly or via other limited partnerships
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) On 30 November 2006 each of Christopher James Elliott, Robert Sean McCatchey, Nigel Wythen Middleton, Andrew Matthews, Anita Catherine Gregson, Oliver James Wake Jennings, Stephane Loic Grandguillaume, David James Lomas, Robert James Styles, Stephane Jean-Daniel DUHR, Laurence Clarke and Nigel Brindley were admitted as limited partners to the Partnership.	
e.	Term of character of the partnership (see Note 2) Previous term 15 years from the date of commencement unless sooner terminated in accordance with the terms of clause 19 of the agreement constituting the Partnership.	New term The Partnership shall terminate 90 days after Barclays European Infrastructure Fund II Limited Partnership has terminated unless sooner terminated with the terms of clause 15 of the agreement

		constituting the Partnership.
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).	
	For increases see (h) below.	
g	Change in the liability of any partner by reason of his 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)
Christopher James Elliott	79.27	79.27
Robert Sean McClatchey	52.85	52.85
Nigel Wythen Middleton	52.85	52.85
Andrew Matthews	52.85	52.85
Anita Catherine Gregson	17.95	17.95
Oliver James Wake Jennings	17.95	17.95
Stephane Loic Grandguillaume	13.46	13.46
David James Lomas	13.46	13.46
Robert James Styles	13.46	13.46
Stephane Jean-Daniel DUHR	8.97	8.97
Laurence Clarke	4.49	4.49
Nigel Brindley	13.46	13.46

Signature of firms 
as attorney for and on behalf of BEIF Management
Limited as general partner of the Partnership
Presented by: Burness LLP, 50 Lothian Road
Festival Square, Edinburgh EH3 9WJ

Date: 22 December 2006

Presentor's reference: CLI/13/122/JZM

DX ED 73 Edinburgh

NOTES:

- 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.
- 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. 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.
- 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 delivered for registration within seven days of the changes taking place.