

# Limited Partnerships Act 1907

CHFP025

# 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

(Pursuant to section 9 of the Limited Partnerships Act 1907)

Registration No.: SL6061

Name of firm: Partners Group Access 24 L.P. ("the Partnership")

TUESDAY



\*S2Q3VMMQ\*  
SCT 17/08/2010 558  
COMPANIES HOUSE

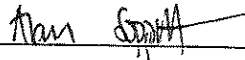
The changes specified below have been made or occurred in this limited partnership:

(Please see notes overleaf)

a.	The firm's name	
	Previous Name	New name
	NIL	NIL
b.	General nature of the business	
	Business previously carried on	Business now carried on
	NIL	NIL
c.	Principal place of business	
	Previous place of business	New place of business
	NIL	NIL
d.	Change in the partners or the name of a partner	
	NIL	
e.	Term of character of the partnership (see Note 2)	
	Previous term	New term
	NIL	NIL
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)).	
	<b>Partners Group Emerging Markets 2007, L.P. increased its capital contribution by the amount set out at (h).</b>	
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		
Names of limited partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated) USD \$	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated) USD \$
<b>Partners Group Emerging Markets 2007, L.P.</b>	<b>6.48</b>	<b>46.32</b>

Signed by **Alan Soppitt** as attorney for and on behalf of **Partners Group Management (Scotland) Limited**, general partner of the Partnership.



Presented by: Burness LLP  
50 Lothian Road  
Festival Square  
Edinburgh  
EH3 9WJ

Presenter's reference: **PAR/114/50/LAXM**

Date: **17 August 2010**

ED 73 Edinburgh

**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.
- 3 Any variation in the sum contributed by any limited partner must be stated at f. 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.



# Partners Group

Passion for Private Markets

This power of attorney is made the 5<sup>th</sup> day of July 2010 by Partners Group Management (Scotland) Limited.

We, Partners Group Management (Scotland) Limited, with registered number SC274561 having our registered office at 50 Lothian Road, Festival Square, Edinburgh EH3 9WJ hereby irrevocably make, constitute and appoint each of Alan Henry Soppitt, Peter Alexander Lawson, Grant Tennant Stevenson, Mark Julian Ellis, Christopher Phillip Gotts and Jonathan Heaney all of Burness LLP, 50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ as our true and lawful attorney with full power and authority in our name and on our behalf:-

- 1 to execute the partnership agreement and any other documents that are required to be executed by us, in connection with the Scottish limited partnerships known as Partner Group Infrastructure 2007, L.P.; Partners Group Access 10 L.P.; Partners Group Access 11 L.P.; Partners Group Access 12 L.P.; Partners Group Access 13 L.P.; Partners Group Access 14 L.P.; Partners Group Access 15 L.P.; Partners Group Access 16 L.P.; Partners Group Access 17 L.P.; Partners Group Access 18 L.P.; Partners Group Access 19 L.P.; Partners Group Access 20 L.P.; Partners Group Access 21 L.P.; Partners Group Access 22 L.P.; Partners Group Access 23 L.P.; Partners Group Access 24 L.P.; Partners Group Access 25 L.P.; Partners Group Access 26 L.P.; Partners Group Access 27 L.P.; Partners Group Access 28 L.P.; Partners Group Access 29 L.P.; Partners Group Access 30 L.P.; Partners Group Access 31 L.P.; Partners Group Access 32 L.P.; Partners Group Access 33 L.P.; Partners Group Access 34 L.P.; Partners Group Access 35 L.P.; Partners Group Access 36 L.P.; Partners Group Access 37 L.P.; Partners Group Access 38 L.P.; Partners Group Access 39 L.P.; Partners Group Access 40 L.P.; Partners Group Access 41 L.P.; Partners Group Access 42 L.P.; Partners Group Access 43 L.P.; Partners Group Access 44 L.P.; Partners Group Access 45 L.P.; Partners Group Access 46 L.P.; Partners Group Access 47 L.P.; Partners Group Access 48 L.P.; Partners Group Access 49 L.P.; Partners Group Access 50 L.P.; Partners Group Access 51 L.P.; Partners Group Access 52 L.P.; Partners Group Access 53 L.P.; Partners Group Access 55 L.P.; Partners Group Access 56 L.P.; Partners Group Access 57 L.P.; Partners Group Access 58 L.P.; Partners Group Access 59 L.P.; Partners Group Access 61 L.P.; Partners Group Access 62 L.P.; Partners Group Access 63 L.P.; Partners Group Access 64 L.P.; Partners Group Access 65 L.P.; Partners Group Access 66 L.P.; Partners Group Access 67 L.P.; Partners Group Access 68 L.P.; Partners Group Access Secondary 2008, L.P.; Partners Group Access 70 L.P.; Partners Group Access 71 L.P.; Partners Group Access 72 L.P.; Partners Group Access 73 L.P.; Partners Group Access 74 L.P.; Partners Group Access 75 L.P.; Partners Group Access 76 L.P.; Partners Group Access 77 L.P.; Partners Group Access 78 L.P.; Partners Group Access 79 L.P.; Partners Group Access 80 L.P.; Partners Group Access 81 L.P.; Partners Group Access 82 L.P.; Partners Group Access 83 L.P.; Partners Group Access 84 L.P.; Partners Group Access 85 L.P.; Partners Group Access 86 L.P.; Partners Group Access 87 L.P.; Partners Group Access 88 L.P.; Partners Group Access 89 L.P.; Partners Group Access 90 L.P.; Partners Group Access 91 L.P.; Partners Group Access 92 L.P.; Partners Group Access 93 L.P.; Partners Group Access 94 L.P.; Partners Group Access 95 L.P.; Partners Group Access 96 L.P.; Partners Group Access 97 L.P.; Partners Group Access 98 L.P.; Partners Group Access 99 L.P.; Partners Group Access 100 L.P.; Partners Group Access 101 L.P.; Partners Group Access 102 L.P.; Partners Group Access 103 L.P.; Partners Group Access 104 L.P.; Partners Group Access 105 L.P.; Partners Group Access 106 L.P.; Partners Group Access 107 L.P.; Partners Group Access 108 L.P.; Partners Group Access 109 L.P.; and Partners Group Access 110 L.P.;

Partners Group Management (Scotland) Limited  
Registered Number: 274561

50 Lothian Road, Festival Square, Edinburgh EH3 9WJ, Scotland  
Tel. ++44 (0)1481 711 690, Fax ++44 (0)1481 730 947  
partnersgroup@partnersgroup.com, www.partnersgroup.com



# Partners Group

Passion for Private Markets

- 2 to execute any replacement partnership agreement and any documents that are required to be executed by us, in connection with any changes made to any of the documents referred to in paragraph 1 above;
- 3 to execute any deed of assignment or assignation or any other instrument of transfer in respect of our interest or any part thereof in the said Partnerships; and
- 4 without prejudice to the generality of the foregoing to execute in our name and to file with the Registrar of Limited Partnerships such statutory form or forms as may be required under the Limited Partnerships Act 1907 or any regulations made thereunder in relation to such execution pursuant to this power of attorney.


This power of attorney shall expire on 31 July 2011 and we undertake to ratify and confirm any action taken lawfully by our attorney pursuant to this power of attorney and to indemnify our attorney against all and any actions, damages, expenses, costs and claims which may be suffered by or made against him pursuant to the *bona fide* exercise by him of his power pursuant to this power of attorney: IN WITNESS WHEREOF

This power of attorney has been executed by us as a deed at Guernsey on the 5<sup>th</sup> day of July 2010 as follows:-

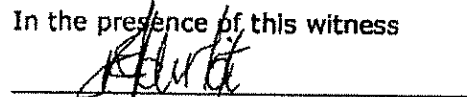
For and on behalf of Partners Group Management (Scotland) Limited

by

  
Denis O'Malley  
Director

  
Daniel Stopher  
Authorised Signatory

In the presence of this witness

  
Mari du Toit  
Associate/ Corporate Administration  
3<sup>rd</sup> Floor/ Tudor House, Le Bordage  
St Peter/Port, Guernsey, GY1

# Burness

50 Lothian Road, Festival Square, Edinburgh EH3 9WJ Tel: 0131 473 6000 Fax: 0131 473 6006  
LP-60 Edinburgh 2 DX ED73 Edinburgh [www.burness.co.uk](http://www.burness.co.uk)

Companies House  
4th Floor  
Edinburgh Quay 2  
139 Fountainbridge  
EDINBURGH  
EH3 9FF



17 August 2010

**Our Ref:** PAR/0114/0050/LAXM  
**Direct Dial:** +44 (0) 131 473 6184  
**Email:** [louise.mckibben@burness.co.uk](mailto:louise.mckibben@burness.co.uk)

Dear Sirs

## **PARTNERS GROUP ACCESS 24 L.P.**

I enclose a form LP6 in relation to the above limited partnership, together with a copy of the power of attorney pursuant to which the form LP6 was signed.

Please acknowledge receipt by date stamping one copy of this letter and returning it to me.

Yours faithfully

**Louise McKibben**  
Trainee Solicitor

Encs