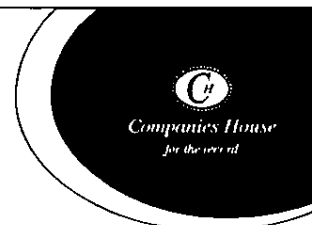


# CC01

## Notice of restriction on the company's articles



☒ **What this form is for**  
You may use this form to notify the  
existence of restriction to amend the  
articles

☒ **What this form is NOT for**  
You cannot use this form to notify the  
removal of restriction to amend the  
articles

WEDNESDAY



\*AF496J5W\*

A22

14/04/2010

252

COMPANIES HOUSE

### 1 Company details

Company number 07009647

Company name in full Semperian PPP Investment Partners Group Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Restrictions <sup>①</sup>

The above company gives notice that the company's articles contain restrictions  
in the following way <sup>②</sup>

- ☒ As amended by the company <sup>③</sup>  
☐ As amended by order of a court or other authority

#### ① Please note

A copy of the revised articles must  
be sent within 15 days of the  
amendment taking effect

#### ② Please tick one box

③ If these restrictions are as amended  
by the company, a copy of the  
resolution must also be sent within  
15 days of the amendment taking  
effect

### 3 Signature

I am signing this form on behalf of the company

Signature

Signature

X

For and on behalf of  
**SEMPERIAN SECRETARIAT  
SERVICES LIMITED**

X

This form may be signed by  
Director <sup>④</sup>, Secretary, Person authorised <sup>⑤</sup>, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor

#### ④ Societas Europaea

If the form is being filed on behalf  
of a Societas Europaea (SE) please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership

#### ⑤ Person authorised

Under either section 270 or 274 of  
the Companies Act 2006

CC01

Notice of restriction on the company's articles



**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Juliet Anderson**

Company name **Kirkland & Ellis International LLP**

Address **30 St Mary Axe**

Post town **London**

County/Region

Postcode **E C 3 A 8 A F**

Country **England**

DX

Telephone **02074692276**



**Checklist**

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following**

- ☐ The company name and number match the information held on the public Register
- ☐ You have indicated in section 2 whether the company's articles contain restrictions as amended by the company or by order of a court or other authority
- ☐ You have signed the form



**Important information**

**Please note that all information on this form will appear on the public record**



**Where to send**

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
DX 481 N R Belfast 1



**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**