

LP/1553/89
LP3736
LIMITED PARTNERSHIPS ACT 1907

**Application for Registration of a Limited Partnership and Statement of particulars
and of the amounts contributed (in cash or otherwise) by the Limited Partners**

(Pursuant to section 8 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Name of firm or partnership Charterhouse European Limited Partnership (No.1)

We, the undersigned, being the partners of the above-named firm, hereby apply for registration as a limited partnership and for that purpose supply the following particulars:

The general nature of the business

Venture capital investment

The principal place of business

1 Paternoster Row
St. Paul's, London EC4N 7LH

The term, if any, for which the partnership is entered into
Termination on 31st December, 1999 subject to extension for up to
3 years with the consent of all of the partners and subject to
earlier termination in the circumstances set out in the
Partnership Agreement.

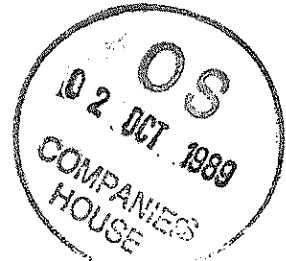
If no definite term, the conditions of existence of the partnership

Date of commencement 21st September, 1989

The partnership is limited and the full name and address of each of the partners are as follows:

General partners

Charterhouse European Managers Limited
1 Paternoster Row, St. Paul's,
London EC4N 7LH



Limited partners	Amounts Contributed (1)	Capital duty payable (2)
See attached list		
TOTAL	£56,500	

Signatures of all the partners

For and on behalf of Charterhouse
European Managers Limited

Date 28th September 1989

For and on behalf of each of the Limited Partners
named on the attached list pursuant to Powers of Attorney
granted by each such limited partner.

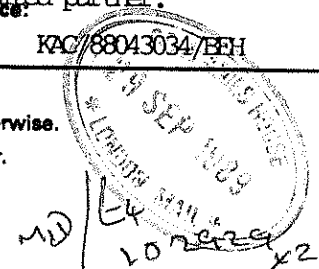
Presented by: Clifford Chance

Royex House, Aldermanbury Square, London EC2V 7LD

KAC/88043034/BEH

Notes

- (i) State amount contributed by each limited partner, and whether paid in cash, or how otherwise.
- (ii) The capital duty is £1 for every £100, or part of £100, contributed by each Limited Partner.



**CHARTERHOUSE EUROPEAN LIMITED PARTNERSHIP (NO. 1)
LIMITED PARTNERS**

<u>Name and Address</u>	<u>Capital Contribution</u>
The Scottish Eastern Investment Trust, PLC 29 Charlotte Square Edinburgh EH2 4HA	£6,000
Matuschka International Limited PO Box 528 73 Front Street Hamilton 5 Bermuda	£1,000
Alven Forvaltnings AB Kungsgatan 17 111 43 Stockholm Sweden	£1,900
Credit National 45 Rue Saint-Dominique 75007 Paris Cedex France	£4,000
Charterhouse Finance Corporation Limited 37 Melville Street Edinburgh EH3 7JW	£15,800
Foreign & Colonial Ventures Limited 1 Laurence Pountney Hill London EC4R OBA	£4,000
Foreign & Colonial Enterprise Trust Plc 1 Laurence Pountney Hill London EC4R OBA	£680
Foreign & Colonial Eurotrust PLC 1 Laurence Pountney Hill London EC4R OBA	£120
The Nippon Credit Bank Limited 13-10 Kudankita 1-chome Chiyoda-Ku Tokyo 102 Japan	£4,000

Names of Limited Partners	Increase of additional sum now contributed (If otherwise than in cash, that fact, with particulars, must be stated)	Total amount (If otherwise than in cash, that fact, with particulars must be stated)
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NEW LIMITED PARTNERS

CAPITANS AB, C/O MERCHANT P.O. BOX 7797, 10396 STOCKHOLM, SWEDEN	£800	
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VIK BROTHERS INTERNATIONAL USA, INC, BRITANNIC HOUSE, PROVIDENCIALES, TURKS & CAICOS ISLANDS, BRITISH WEST INDIES	£800	
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ABU DHABI INVESTMENTS AUTHORITY P.O. BOX 3600, ABU DHABI, U.A.E.	£8,000	
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Capital House Investment Management Limited / 6 New Bridge Street London EC4V 6JH	£1,600
Banco de Santander, S.A. Paseo de Pereda 9-12 Santander Spain	£4,800
Basinvest SpA Via Cerva 28 I 20121 Milan Italy	£3,800
Charterhouse European Trust PO Box 298 Capital House Bath Street St. Helier Jersey	£8,000
Financiere Saint Dominique 45 rue Saint Dominique 75007 Paris France	£800

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CERTIFICATE OF REGISTRATION OF A LIMITED PARTNERSHIP

No. LP3736

I hereby certify that the firm

CHARTERHOUSE EUROPEAN LIMITED PARTNERSHIP (No.1)

having lodged a statement of particulars pursuant to section 8 of the Limited Partnerships Act, 1907, is this day registered as a limited partnership.

Given under my hand at Cardiff the 19TH OCTOBER 1989

R. Thomas

Assistant Registrar of Limited Partnerships