

# LIMITED PARTNERSHIPS ACT 1907

## 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)

Name of firm or partnership CHARTERHOUSE EUROPEAN LIMITED PARTNERSHIP (NO. 1)

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	

(b) General nature of the business	{	Business previously carried on	NIL
		Business now carried on	

(c) Principal place of business	{	Previous place of business	NIL
		New place of business	

(d) Change in the partners or the name of a partner (Note 1)	{	New Limited Partners	
		VIK BROTHERS INTERNATIONAL USA, INC., ABU DHABI INVESTMENT AUTHORITY CAPTAINS AB	

See attached sheet

(e) Term or character of the partnership (Note 2)	{	Previous term	
		New term	NIL

(f) Change in the sum contributed by any limited partner (Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf)	{	See (h) overleaf	

(g) Change in the liability of any partner by reason of his becoming a limited instead of a general partner, or vice versa	{	NIL	

COMPANY  
23 MAR 1990

M

98

is margin is reserved for binding, and must not be written across

## (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)	Total amount contributed (If otherwise than in cash, that fact, with particulars must be stated)	Capital duty payable on increase, etc.
Charterhouse Finance Corporation Limited	£2,100	£9,900	
F+C Enterprise Trust plc	£300	£1,100	
F+C Eurotrust plc			
Matuschka International Limited	£100	£300	
Financiere Saint Dominique	£300	£1,100	
Basinvest S.p.A.	£300	£900	
Banco Santander	£300	£1,100	
Alven Forvaltnings AB	£200	£500	
TOTALS	£3,600	£14,900	

Total capital duty payable

Signature of firm

SIGNED BY CHARTERHOUSE EUROPEAN MANAGERS LIMITED, as general partner of the partnership

Date 22nd March 1990

Presented by: Clifford Chance, Royex House, Aldermanbury Square, London EC2V 7LD.

Presentor's reference: WCS/88043034/BEH

## 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 "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 made at (h) above. Capital duty is payable at £1 for every £100, or part of £100, on any increase in the amounts of contributions made, in cash or otherwise, by a limited partner.

(4) Each change must be entered in the proper division (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 divisions.

(5) The statement must be signed at the end by the firm, and delivered for registration within seven days of the change or changes taking place.