

## 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)

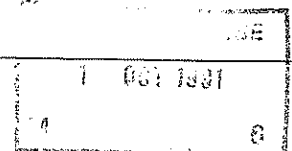
Name of firm or partnership Charterhouse European Limited Partnership (No.1)

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(please see Notes overleaf)

- |   |   |
|---|---|
| (a) The firm's name   | <div style="display: flex; align-items: center;"> <div style="font-size: 3em; margin-right: 10px;">{</div> <div> <div>Previous name</div> <div>New name N/A</div> </div> </div>   |
| (b) General nature of the business  | <div style="display: flex; align-items: center;"> <div style="font-size: 3em; margin-right: 10px;">{</div> <div> <div>Business previously carried on</div> <div>Business now carried on N/A</div> </div> </div>   |
| (c) Principal place of business   | <div style="display: flex; align-items: center;"> <div style="font-size: 3em; margin-right: 10px;">{</div> <div> <div>Previous place of business</div> <div>New place of business N/A</div> </div> </div>   |
| (d) Change in the partners or the name of a partner (Note 1)  | <div style="display: flex; align-items: center;"> <div style="font-size: 3em; margin-right: 10px;">{</div> <div> <div>MATUSCHKA INTERNATIONAL LIMITED OF P.O. BOX 528, 73 FRONT STREET, HAMILTON 5, BERMUDA HAS TRANSFERRED ITS ENTIRE INTEREST TO CHARTERHOUSE FINANCE CORPORATION LIMITED OF 37 MELVILLE STREET, EDINBURGH EH3 7JW.</div> </div> </div> |
| (e) Term or character of the partnership (Note 2)   | <div style="display: flex; align-items: center;"> <div style="font-size: 3em; margin-right: 10px;">{</div> <div> <div>Previous term</div> <div>New term</div> </div> </div>   |
| (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) | <div style="display: flex; align-items: center;"> <div style="font-size: 3em; margin-right: 10px;">{</div> <div>N/A</div> </div>  |
| (g) Change in the liability of any partner by reason of his becoming a limited instead of a general partner, or vice versa                                | <div style="display: flex; align-items: center;"> <div style="font-size: 3em; margin-right: 10px;">{</div> <div>N/A</div> </div>  |

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