

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 7DH

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 7DH



Limited partners

See attached list

TOTAL

Amounts
Contributed (1)

Capital duty
payable (2)

£56,500

Signatures of all the partners

For and on behalf of Charterhouse
European Managers Limited

Date 25th 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

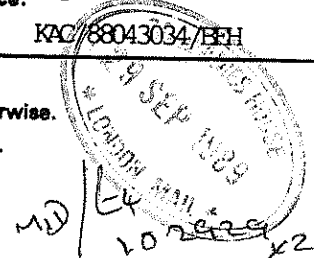
Ryex House, Aldermanbury Square, London EC2V 7LD

Presenter's reference:

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 0BA	£4,000
Foreign & Colonial Enterprise Trust Plc 1 Laurence Pountney Hill London EC4R 0BA	£680
Foreign & Colonial Eurotrust PLC 1 Laurence Pountney Hill London EC4R 0BA	£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	
---	------	--

ABU DHABI INVESTMENTS AUTHORITY P.O. BOX 3600, ABU DHABI, U.A.E.	£8,000	
--	--------	--

FILE COPY



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

A handwritten signature in dark ink, appearing to read 'T. Thomas', written over a horizontal line.

T. THOMAS

Assistant Registrar of Limited Partnerships

Capital House Investment Management Limited / £1,600
6 New Bridge Street
London EC4V 6JH

Banco de Santander, S.A. £4,800
Paseo de Pereda 9-12
Santander
Spain

Basinvest SpA £3,800
Via Cerva 28
I 20121 Milan
Italy

Charterhouse European Trust £8,000
PO Box 298
Capital House
Bath Street
St. Helier
Jersey

Financiere Saint Dominique £800
45 rue Saint Dominique
75007 Paris
France

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)

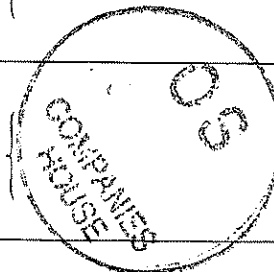
Notice is hereby given that the changes specified below have occurred in this limited partnership:

(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> <p>Previous name</p> <p>New name</p> </div> <div style="margin-left: 20px;"> <p>NO CHANGE</p> </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> <p>Business previously carried on</p> <p>Business now carried on</p> </div> <div style="margin-left: 20px;"> <p>NO CHANGE</p> </div> </div>
(c) Principal place of business	<div style="display: flex; align-items: center;"> <div style="font-size: 3em; margin-right: 10px;">{</div> <div> <p>Previous place of business</p> <p>New place of business</p> </div> <div style="margin-left: 20px;"> <p>NO CHANGE</p> </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> <p>ASSIGNMENT BY VBI CORPORATION TO THE SCANDINAVIA COMPANY, INC.</p> </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> <p>Previous term</p> <p>New term</p> </div> <div style="margin-left: 20px;"> <p>NO CHANGE</p> </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> <p>NO CHANGE</p> </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> <p>NO CHANGE</p> </div> </div>

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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> <p>Previous name</p> <p>New name N/A</p> </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> <p>Business previously carried on</p> <p>Business now carried on N/A</p> </div> </div> |
| (c) Principal place of business | <div style="display: flex; align-items: center;"> <div style="font-size: 3em; margin-right: 10px;">{</div> <div> <p>Previous place of business</p> <p>New place of business N/A</p> </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> <p>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.</p> </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> <p>Previous term</p> <p>New term</p> </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> <p>N/A</p> </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> <p>N/A</p> </div> </div> |

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Registration No. LP3736

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	N/A
	{ New name	

(b) General nature of the business	{ Business previously carried on	N/A
	{ Business now carried on	

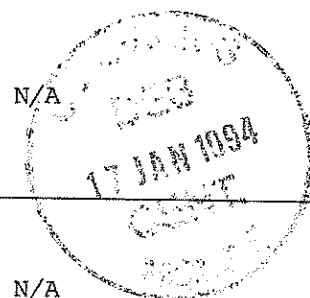
(c) Principal place of business	{ Previous place of business	N/A
	{ New place of business	

(d) Change in the partners or the name of a partner (Note 1)	{ SEE SCHEDULE
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(e) Term or character of the partnership (Note 2)	{ Previous term	N/A
	{ New term	

(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)	{	N/A
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(g) Change in the liability of any partner by reason of his becoming a limited instead of a general partner, or vice versa	{	N/A
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Signature of firm.....

Date.....13 January 1994.....

Presented by: CLIFFORD CHANCE, 200 ALDERSGATE STREET, LONDON EC1A 4JJ

Presentor's reference: NH/KAC.....

- (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.

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	N/A	{	Previous name
			New name

(b) General nature of the business	N/A	{	Business previously carried on
			Business now carried on

(c) Principal place of business	N/A	{	Previous place of business
			New place of business

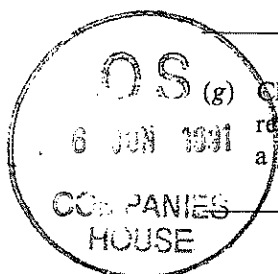
(d) Change in the partners or the name of a partner (Note 1)	Capitans AB has ceased to be a limited partner and transferred the whole of its interest to Alven Forvaltnings AB, Kungsgatan 17, 111 43 Stockholm, Sweden.
--	---

(e) Term or character of the partnership (Note 2)	{	Previous term	N/A
		New term	

(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)	following the transfer referred to in (d) above, Alven Forvaltnings AB has taken over the capital contribution of Capitans AB and therefore their existing contribution has increased by that amount. There has been no overall increase in the partnership capital.
---	--

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

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Signature of firm.....
Date 22nd May 1991.....
Presented by: CLIFFORD CHANCE.....
Presentor's reference: C2724/0001.....

- (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.

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

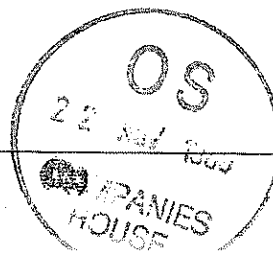
New name |
| (b) General nature of the business | { | Business previously
carried on

Business now ,
carried on |
| (c) Principal place of business | { | Previous place
of business

New place
of business |
| (d) Change in the partners or the name of a partner (Note 1) | { | new partner -
Bid Placements Limited
Cayman International Trust Building,
Albert Panton Street, PO Box 309,
Georgetown, Grand Cayman. |
| (e) Term or character of the partnership (Note 2) | { | Previous term

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

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Signature of firm..... *Logo C Pugin* For and on behalf of Charterhouse
European Managers Limited as General
Date..... *17/11/89* Partner of Charterhouse European
Limited Partnership (No.1)

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

Presentor's reference: KAC/88043034/BEH

(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.

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 CAPITANS 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	

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COMPANIES HOUSE
23 MAR 1990

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(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.

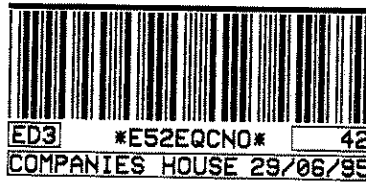
(2) If there is, or was, no definite term, then state against "previous term" the conditions under which the partnership was constituted and against "new term" the conditions under which it is now constituted.

(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.

Registration No. LP3736



Form No. L.P.6

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	
		New name	N/A

(b) General nature of the business	{	Business previously carried on	N/A
		Business now carried on	

(c) Principal place of business	{	Previous place of business	N/A
		New place of business	

(d) Change in the partners or the name of a partner (Note 1)	{	SEE SCHEDULE
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(e) Term or character of the partnership (Note 2)	{	Previous term	
		New term	N/A

(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)	{	N/A
---	---	-----

(g) Change in the liability of any partner by reason of his becoming a limited instead of a general partner, or vice versa	{	N/A
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LIMITED PARTNERSHIPS ACT 1907

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(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
New name

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

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

(d) Change in the partners or the name of a partner (Note 1) { Please see attached Schedule

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

(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)

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



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SECRETARY

For and on behalf of Charterhouse European Managers Limited

Presented by: Clifford Chance, 200 Aldersgate Street, London EC1A 4JJ

NOTES

- Oyez Publishing Limited, Oyez House, 237 Long Lane, London SE1 4PU, a subsidiary of The Solicitors' Law Stationery Society Limited.



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: inline-block; vertical-align: middle;"> <div style="display: inline-block; vertical-align: middle;">Previous name</div>
 <div style="display: inline-block; vertical-align: middle;">New name</div> </div> <div style="display: inline-block; vertical-align: middle; margin-left: 20px;">N/A</div> |
| (b) General nature of the business | <div style="display: inline-block; vertical-align: middle;"> <div style="display: inline-block; vertical-align: middle;">Business previously carried on</div>
 <div style="display: inline-block; vertical-align: middle;">Business now carried on</div> </div> <div style="display: inline-block; vertical-align: middle; margin-left: 20px;">N/A</div> |
| (c) Principal place of business | <div style="display: inline-block; vertical-align: middle;"> <div style="display: inline-block; vertical-align: middle;">Previous place of business</div>
 <div style="display: inline-block; vertical-align: middle;">New place of business</div> </div> <div style="display: inline-block; vertical-align: middle; margin-left: 20px;">N/A</div> |
| (d) Change in the partners or the name of a partner (Note 1) | <div style="display: inline-block; vertical-align: middle;"> <div style="display: inline-block; vertical-align: middle;">SEE SCHEDULE</div> </div> |
| (e) Term or character of the partnership (Note 2) | <div style="display: inline-block; vertical-align: middle;"> <div style="display: inline-block; vertical-align: middle;">Previous term</div>
 <div style="display: inline-block; vertical-align: middle;">New term</div> </div> <div style="display: inline-block; vertical-align: middle; margin-left: 20px;">N/A</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: inline-block; vertical-align: middle;"> <div style="display: inline-block; vertical-align: middle;">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: inline-block; vertical-align: middle;"> <div style="display: inline-block; vertical-align: middle;">N/A</div> </div> |

This margin is reserved for binding, and must not be written on.

Signature of firm.....

Date.....10.1.95.....

Presented by:.....CLIFFORD CHANCE, 200 ALDERSGATE STREET, LONDON EC1A 4JJ.....

Presentor's reference:.....DTJ/C1367/00792/JBQG.....

(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.

Limited Partnership Act 1907

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 Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

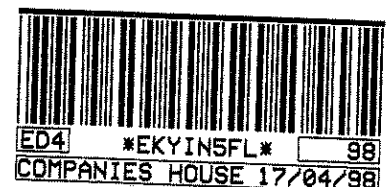
Registration No. LP 3736

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 firms name	
Previous Name	N/A
New name	N/A
b. General nature of the business	
Business previously carried on	N/A
Business now carried on	N/A
c. Principal place of business	
Previous place of business	N/A
New place of business	N/A
d. Change in the partners or the name of a partner (see Note 1)	
SEE ATTACHED SCHEDULE	
e. Term of character of the partnership (see Note 2)	
Previous term	N/A
New term	N/A
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) overleaf).	
N/A	
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	
N/A	



h. Statement of increase in capital contributions		
Name 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)

Signature of firms

h. Canada

Date 15 April 1998

for and on behalf of

CHARTERHOUSE EUROPEAN MANAGERS LIMITED

Presented by:

Charterhouse European Managers Limited
85 Watling Street, London, EC4M 9BX

Presentor's reference:

NOTES

- 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.
- 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.
- 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 stated at h. above.
- 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.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

SCHEDULE

The entire interests of The Nippon Credit Bank Limited of 13-10 Kudan-kita 1-Chome, Chiyoda-ku, Tokyo 102, Japan held in respect of that company's position as one of the Limited Partners in Charterhouse European Limited Partnership No. 1, were assigned by a Deed of Assignment dated 26 March 1998 in favour of Charterhouse Development Limited of 85 Watling Street, London EC4M 9BX.

SCHEDULE

Effective as from 9 February 1996 all of the limited partnership interest of Credit National of 45 rue Saint Dominique, Paris VII, France in Charterhouse European Limited Partnership (No. 1) was assigned to Investissement, Finance et Developpement of 48 bis rue Fabert, Paris VII, France.

SCHEDULE

The entire interests of Scandinavian Securities AB of Norrlandsgatan 16, S-111 43 Stockholm, Sweden held in respect of that company's position as one of the Founder Limited Partners and one of the Limited Partners in the Charterhouse European Limited Partnership (No.1) were assigned by a Deed of Assignment dated 21st December 1993 in favour of Trustor AB, Norrlandsgatan 16, S-111 43 Stockholm, Sweden.

SCHEDULE

The entire interests of Basinvest SpA of Via Cerva 28, 20122 Milan, Italy, held in respect of that company's position as one of the Founder Limited Partners and one of the Limited Partners in the Charterhouse European Limited Partnership (No.1) were assigned by a Deed of Assignment dated 28 December 1994 in favour of Charterhouse Development Limited, 85 Watling Street, London EC4M 9BX.

SCHEDULE

The entire interests of Abu Dhabi Investment Authority, P O Box 3600, Abu Dhabi, United Arab Emirates held in respect of that company's position as one of the Limited Partners in the Charterhouse European Limited Partnership (No.1) were assigned by a Deed of Assignment dated 26 June 1995 in favour of Limpart Holdings Limited, Palm Chambers No.4, Fishlock Road, Road Tow, Tortola, British Virgin Islands.

Limited Partnership Act 1907

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 Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

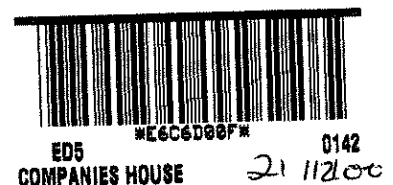
Registration No. LP 3736

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 firms name	
Previous Name	N/A
New name	N/A
b. General nature of the business	
Business previously carried on	N/A
Business now carried on	N/A
c. Principal place of business	
Previous place of business	N/A
New place of business	N/A
d. Change in the partners or the name of a partner (see Note 1)	
SEE ATTACHED SCHEDULE	
e. Term of character of the partnership (see Note 2)	
Previous term	N/A
New term	N/A
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) overleaf).	
N/A	
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	
N/A	



[illegible]

Lawan
for and on behalf of Secretary
CHARTERHOUSE EUROPEAN MANAGERS LIMITED

Presenter's reference:

NOTES

- LP6 (reverse)

SCHEDULE

The entire interests of The Royal Bank of Scotland Trust Company (Jersey) Limited as Trustee of Charterhouse European Trust of PO Box 298, 23-25 Broad Street, Jersey, Channel Islands JE4 8TL held in respect of the Company's position as one of the Limited Partners in Charterhouse European Limited Partnership (No. 1) were assigned by a Deed of Assignment dated 18 December 2000 in favour of Charterhouse Development Limited of 85 Watling Street, London EC4M 9BX.

Limited Partnership Act 1907

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 Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

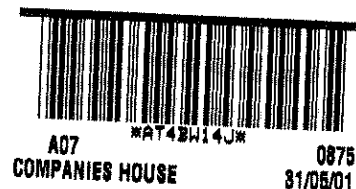
Registration No. LP 3736

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 firms name Previous Name	NIL	New name	NIL
b. General nature of the business Business previously carried on	NIL	Business now carried on	NIL
c. Principal place of business Previous place of business	NIL	New place of business	NIL
d. Change in the partners or the name of a partner (see Note 1) On 29 May 2001, the interest of Financiere Natexis was transferred, with the consent of the General Partner of the partnership, to Natexis Private Equity International.			
e. Term of character of the partnership (see Note 2) Previous term	NIL	New term	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) overleaf). NIL			
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 NIL		
Name 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)

Signature of firms

 h. h. h. h. h.
for and on behalf of *Secretary*
CHARTERHOUSE EUROPEAN MANAGERS LIMITED

Date 29 May 2001

Presented by: Charterhouse European Managers Limited
85 Watling Street, London, EC4M 9BX

Presentor's reference: LML

NOTES

- 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.
- 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.
- 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 stated at h. above.
- 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.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

Limited Partnership 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 Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. LP003736

Name of firm or partnership Charterhouse European Partners 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 firms name Previous Name Nil	New name Nil
b.	General nature of the business Business previously carried on Nil	Business now carried on Nil
c.	Principal place of business Previous place of business 1 Paternoster Row St.Pauls London	New place of business Warwick Court Paternoster Square London EC4M 7DX
d.	Change in the partners or the name of a partner (see Note 1) Nil	
e.	Term of character of the partnership (see Note 2) Previous term Nil	New term 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) overleaf). Nil	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil	



A53
COMPANIES HOUSE
ANASQXSA
0468
30/07/04
1071721

[illegible]

Date 29.07.04

Presenter's reference: OJS/C5670/59/JBOG

149120 Canary Wharf 3

- 1071721

Limited Partnership Act 1907

CHWP000

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 Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. LP 3736


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 firms name Previous Name NIL	New name NIL
b.	General nature of the business Business previously carried on NIL	Business now carried on NIL
c.	Principal place of business Previous place of business NIL	New place of business NIL
d.	Change in the partners or the name of a partner (see Note 1) Charterhouse General Partners (VIII) Limited, in its capacity as liquidating trustee of the Partnership, has decided that the Partnership should be dissolved with effect from 15.00 hours on 11 May 2006.	
e.	Term of character of the partnership (see Note 2) Previous term NIL	New term 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) overleaf). NIL	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. NIL	

(02/00)



A26 *AGSTYFJ1* 535
COMPANIES HOUSE 19/05/2006

[illegible]

Date 17 May 2006

Presentor's reference:

NOTES PATERNOSTER SQUARE, LONDON EC4M 7DX

- LP6 (reverse)

