

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)	N/A	{ 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)	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	

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



