

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)

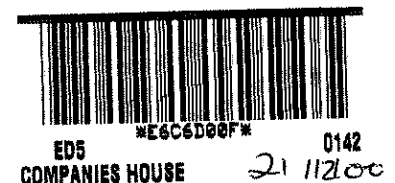
Registration No. LP 3736

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]

Law
for and on behalf of SECRETARY
CHARTERHOUSE EUROPEAN MANAGERS LIMITED

Presentor's reference:

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

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 any '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 stated at h. above.
4. 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.
5. 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 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.