

(Registration fee £2)

LP5

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)

Name of firm or partnership CWB CAPITAL PARTNERS FUNDS II PARTNERSHIP THREE

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

The making of equity and equity related investments in leveraged acquisitions of companies in Northern European economies, particularly German speaking Europe and the Nordic countries.

The principal place of business

75 King William Street  
London EC4N 7HA

The term, if any, for which the partnership is entered into

See attached schedule

If no definite term, the conditions of existence of the partnership

Date of commencement 11 October 1995

The partnership is limited and the full name and address of each of the partners are as follows:

General partners

CWB European Capital Partners Limited (Company Number 2978632) whose registered office is at 75 King William Street, London EC4N 7HA.

Limited partners

See attached schedule

Amounts Contributed (1)

See attached schedule


TOTAL

DM 194 593.50

Signatures of all the partners

See attached for Limited Partners' signatures

Date 11 October 1995

  
For CWB European Capital Partners Limited

Presented by: Lovell White Durrant  
65 Holborn Viaduct, London EC4N 2DY

Presentor's reference: AMJ

Notes

(i) State amount contributed by each limited partner, and whether paid in cash, or how otherwise.

PARTNERSHIP No. 3

SCHEDULE

The term for which the partnership is entered into:

From 11 October 1995 until 11 October 2005, but subject to earlier termination on the happening of certain specific events, or extension, in either case as set out in the Partnership Agreement constituting the partnership.

Limited Partners

Signature

Connecticut Mutual Life Insurance Company  
140 Garden Street  
Hartford  
CT 06103  
USA

*S. Horn*  
By its Attorney

The Union Central Life Insurance Company  
1876 Waycross Road  
Cincinnati  
Ohio 45240  
USA

*S. Horn*  
By its Attorney

Carillon Private Equity L.P.  
1876 Waycross Road  
Cincinnati  
Ohio 45240  
USA

*S. Horn*  
By its Attorney

& Capital Partners L.P.  
600 California Street  
Suite 1850  
San Francisco  
CA 94108  
USA

*S. Horn*  
By their Attorney

Tinicum Incorporated  
800 Third Avenue  
40th Floor  
New York  
NY 10022  
USA

*S. Horn*  
By its Attorney

Jonah Nominees Limited  
12 Gough Square  
London  
EC4A 3DE

*S. Horn*  
By its Attorney

Caribou Nominees Limited  
12 Gough Square  
London  
EC4A 3DE

*St. John*  
By its Attorney

Southern Methodist University  
Perkins Administration Building  
Room 202  
6425 Boaz Lane  
PO Box 750193  
Dallas  
Texas 75275 - 0193  
USA

*St. John*  
By its Attorney

Liberty Mutual Insurance Company  
175 Berkeley Street  
Boston  
MA 02117-0140  
USA

*St. John*  
By its Attorney

Liberty Mutual Fire Insurance Company  
175 Berkeley Street  
Boston  
MA 02117-0140  
USA

*St. John*  
By its Attorney

Liberty Life Assurance Company of Boston  
175 Berkeley Street  
Boston  
MA 02117-0140  
USA

*St. John*  
By its Attorney

Liberty Insurance Corporation  
175 Berkeley Street  
Boston  
MA 02117-0140  
USA

*St. John*  
By its Attorney

Mourant & Co Trustees Limited  
PO Box 87  
18 Grenville Street  
St Helier  
Jersey JE4 8PX  
Channel Islands

*St. John*  
By its Attorney

CWB Capital Partners (Investments) Limited  
75 King William Street  
London EC4N 7HA

*St. John*  
*[Signature]*

Amounts ContributedDM

Connecticut Mutual Life Insurance Company	29 880.00
The Union Central Life Insurance Company	14 650.00
Carillon Private Equity L.P.	770.00
& Capital Partners L.P.	20 000.00
Tinicum Incorporated	3 000.00
Jonah Nominees Limited	15 000.00
Caribou Nominees Limited	15 000.00
Southern Methodist University	30 000.00
Liberty Mutual Insurance Company	20,000.00
Liberty Mutual Fire Insurance Company	2,800.00
Liberty Life Assurance Company of Boston	3,400.00
Liberty Insurance Corporation	1,800.00
Mourant & Co Trustees Limited	30,478.50
CWB Capital Partners (Investments) Limited	7,815.00

FILE COPY



**CERTIFICATE OF REGISTRATION  
OF A LIMITED PARTNERSHIP**

No. LP4973

I hereby certify that the firm

CWB CAPITAL PARTNERS FUNDS II PARTNERSHIP THREE

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 at Companies House, Cardiff, the 18th October 1995

*K R Davies*

Assistant Registrar of Limited Partnerships



C O M P A N I E S H O U S E

# PARTNERSHIP THREE

## Schedule

### Increase in sum contributed by existing Limited Partners

	Status	Increase in Capital Contribution (DM)	Total increase in Commitment (DM)	Capital Contribution
Southern Methodist University	Ordinary Limited Partner	10,000.00	<del>5,000,000.00</del>	40,000.00
Tinicum Investors	Ordinary Limited Partner	2,800.00	<del>1,400,000.00</del>	5,800.00
<del>CWB European Capital Partners Limited</del>	<del>General Partner</del>	<del>64.00</del>	<del>64.00</del>	<del>845.50</del>
Mourant & Co Trustees Limited	Special Limited Partner	2,496.00	<del>2,496.00</del>	32974.50
CWB Capital Partners (Investments) Limited	Special Limited Partner	640.00	<del>640.00</del>	8,455.00

Rider A - Registration LP 47<sup>97</sup>~~93~~

On 21 December 1995 all the interest of Tinicum Incorporated in the Partnership was transferred to Tinicum Investors as a Substitute Limited Partner. Tinicum Incorporated has ceased to be a member of the Partnership.

# 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. 97 LP 4703

Name of firm or partnership CWB Capital Partners Funds II Partnership Number Three

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
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 (see Note 1)  <i>See Rider A attached</i>	
e.	Term of character of the partnership (see Note 2) Previous term NIL	New term
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	

*BB/700862/K4 x2*  
22 DEC 1995



[illegible]

*Stephen R. Hall*

Date 21 DECEMBER 1995

For and on behalf of CWB European Capital Partners Limited as general partner of  
CWB Capital Partners Funds II Partnership Number Three

Presented by: Lovell White Durrant  
65 Holborn Viaduct  
London

Presentor's reference: A2/MM/MCB/JMB

## NOTES EC1A 2DY

EC1A 2DY

1. Changes brought about by death, by transfer of interests, y 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.

# 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)

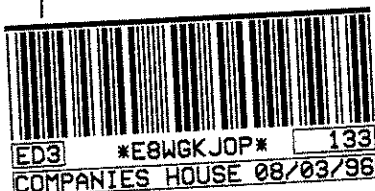
Registration No. LP4973

Name of firm or partnership CWB Capital Partners Funds II Partnership Three

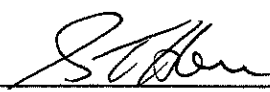
Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firms name Nil	Previous Name	New name
b.	General nature of the business Nil	Business previously carried on	Business now carried on
c.	Principal place of business Nil	Previous place of business	New place of business
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) Nil	Previous term	New term
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).  Please see attached schedule		
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		
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)
Please see attached	schedule	

Signature of firms   
 For CWB European Capital Partners  
 Limited as General Partner

Date 8 March 1996

Presented by:  
 Lovell White Durrant  
 65 Holborn Viaduct, London

Presentor's reference: AMJ

#### NOTES

- Changes brought about by death, by transfer of interests, y 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.
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- 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

# 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)

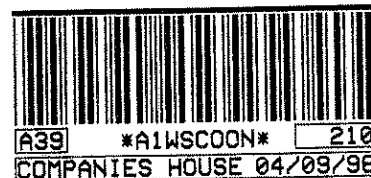
Registration No. LP 4793 L24973

Name of firm or partnership CWB Capital Partners Funds II Partnership Number Three

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
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 (see Note 1) See Rider A attached	
e.	Term of character of the partnership (see Note 2) Previous term NIL	New term
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		
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)
NIL	NIL	NIL

Signature of firms \_\_\_\_\_

Date \_\_\_\_\_

For and on behalf of Doughty Hanson & Co. Limited as general partner of CWB Capital Partners Funds II Partnership Number Three

Presented by:

Lovell White Durrant  
65 Holborn Viaduct  
London EC1A 2DY

30 August 1996  
Presentor's reference: A2/PJA/AMJ

#### NOTES

- Changes brought about by death, by transfer of interests, y 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.
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- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

**Rider A - Registration No. LP 4793**

With effect from 29 February 1996 Connecticut Mutual Life Insurance Company, a limited partner in the Partnership, changed its name to Massachusetts Mutual Life Insurance Company.

On 30 August 1996 all the interest of Tinicum Investors in the Partnership was transferred to Tinicum Foreign Investments Corporation as a Substitute Limited Partner. Tinicum Investors has ceased to be a partner in the Partnership.

# 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. LP004973

Name of firm or partnership CWB Capital Partners Funds II Partnership Number Three

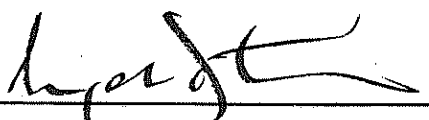
Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firms name Previous Name CWB Capital Partners Funds II Partnership Number Three	New name Doughty Hanson Funds II Partnership Number Three
b.	General nature of the business NIL Business previously carried on	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 (see Note 1) NIL	
e.	Term of character of the partnership (see Note 2) Previous term NIL	New term
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	

  
A39 \*A5J5X0VJ\* 279  
COMPANIES HOUSE 11/09/96

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)
NIL		

Signature of firms 

Date 4/9/96

For and on behalf of Doughty Hanson & Co. Limited as general partner of CWB Capital Partners Funds II Partnership Number Three

Presented by:

Lovell White Durrant  
65 Holborn Viaduct  
London EC1A 2DY

Presentor's reference: A2/KUL/JMB

#### NOTES

- Changes brought about by death, by transfer of interests, y 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.
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- 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.



FILE COPY



**CERTIFICATE OF REGISTRATION  
OF A LIMITED PARTNERSHIP  
ON CHANGE OF NAME**

No. LP4973

I hereby certify that the firm

CWB CAPITAL PARTNERS FUNDS II PARTNERSHIP THREE

having lodged a statement of particulars pursuant to section 9 of the Limited Partnerships Act, 1907, is this day registered under the name of

DOUGHTY HANSON FUNDS II PARTNERSHIP NUMBER THREE

Given at Companies House, Cardiff, the 16th September 1996

*K R Davies*

Assistant Registrar of Limited Partnerships



C O M P A N I E S H O U S E

# 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 4973

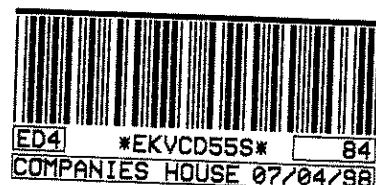
Name of firm or partnership DOUGHTY HANSON & CO FUNDS II PARTNERSHIP

NUMBER THREE

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 <u>NIL</u>	New name
b.	General nature of the business Business previously carried on <u>NIL</u>	Business now carried on
c.	Principal place of business Previous place of business <u>75 KING WILLIAM STREET LONDON EC4N 7HA</u>	New place of business <u>TIMES PLACE 45 PALL MALL LONDON SW1Y 5JG</u>
d.	Change in the partners or the name of a partner (see Note 1)  <u>NIL</u>	
	Term of character of the partnership (see Note 2) Previous term <u>NIL</u>	New term
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).  <u>NIL</u>	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.  <u>NIL</u>	



## h.

Nil

Ker 76. Sohn

Date: 6 APRIL 1998

FOR AND ON BEHALF OF DOUGHTY HANSON & CO LIMITED as General Partner  
of DOUGHTY HANSON & CO FUNDS II PARTNERSHIP NUMBER THREE  
Presented by:

Presented by:

Presenter's reference:

DOUGHTY HANSON & CO LIMITED  
TIMES PLACE

MCB

NOTES 45 PALL MALL LONDON SW1Y 5JG

1. Changes brought about by death, by transfer of interests, y 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.

# 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 4973

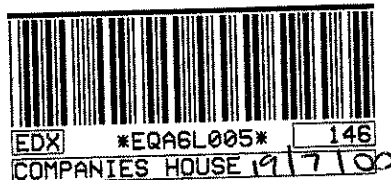
Name of firm or partnership DOUGHERTY HANSON & CO FUNDS II PARTNERSHIP NO. 3

(the "Partnership")

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 <u>NIL</u>	New name <u>NIL</u>
b.	General nature of the business Business previously carried on <u>NIL</u>	Business now carried on <u>NIL</u>
c.	Principal place of business Previous place of business <u>NIL</u>	New place of business <u>NIL</u>
d.	Change in the partners or the name of a partner (see Note 1) <u>ON 29 JUNE 2000 LIBERTY MUTUAL INSURANCE COMPANY, LIBERTY MUTUAL FIRE INSURANCE COMPANY, LIBERTY LIFE ASSURANCE COMPANY OF BOSTON AND LIBERTY INSURANCE CORPORATION HAVE ASSIGNED ALL THEIR INTERESTS IN THE PARTNERSHIP TO LIBERTY MUTUAL INVESTMENT ADVISERS LLC</u>	
e.	Term of character of the partnership (see Note 2) Previous term <u>NIL</u>	New term <u>NIL</u>
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).  <u>NIL</u>	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.  <u>NIL</u>	



#### **h. Statement of increase in capital contributions**

[illegible]

### Signature of firms

Date 18 / 7 / 00

For and on behalf of Soughty Johnson & Co Limited as  
general partner of the Partnership

Presented by: Doughty Hanson & Co Limited

Presenter's reference:

AZS

Times Place

45 Paul Mann

London SW14 5JG

## VOTES

Changes brought about by death, by transfer of interests, y 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.

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# 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)

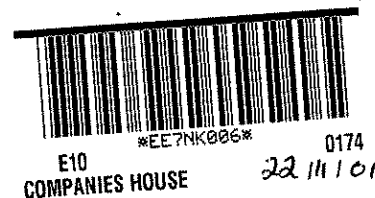
Registration No. LP4973

Name of firm or partnership Doughty Hanson & Co Funds II Partnership Number Three

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



(Please see notes overleaf)

<p>a. The firms name</p> <p>Previous Name <u>Nil</u></p>	<p>New name <u>Nil</u></p>
<p>b. General nature of the business</p> <p>Business previously carried on <u>Nil</u></p>	<p>Business now carried on <u>Nil</u></p>
<p>Principal place of business</p> <p>Previous place of business <u>Nil</u></p>	<p>New place of business <u>Nil</u></p>
<p>d. Change in the partners or the name of a partner (see Note 1)</p> <p><u>see attached Rider</u></p>	
<p>e. Term of character of the partnership (see Note 2)</p> <p>Previous term <u>Nil</u></p>	<p>New term <u>Nil</u></p>
<p>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).</p> <p><u>Nil</u></p>	
<p>g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.</p> <p><u>Nil</u></p>	



#### **h. Statement of increase in capital contributions**

[illegible]

Signature of firms X  X  Date 21 November 2001  
For and on behalf of Doughty Hanson & Co Limited as General Partner of Doughty Hanson  
& Co Funds II Partnership Number Three.

resented by: Doughty Hanson & Co  
Times Place  
45 Pall Mall  
London  
SW14 5JG

Presentor's reference:

## NOTES

Changes brought about by death, by transfer of interests, y increase in the number of partners, or by change of name of any partner, must be notified here.

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

## **RIDER**

### **NOTICE OF CHANGE IN PARTNER**

On 15/11/2001, all the interests held by Jonah Nominees Limited in Doughty Hanson & Co Funds II Limited Partnership Number Three ("Partnership No Three") were transferred to Joshua Partners and thereupon Jonah Nominees Limited ceased to be a limited partner in Partnership No Three.



# 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. LP4973

Name of firm or partnership Doughty Hanson & Co Funds II: Partnership Number Three

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	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 Times Place 45 Pall Mall London SW1Y 5JG	New place of business 45 Pall Mall London SW1Y 5JG
d.	Change in the partners or the name of a partner (see Note 1)		
e.	Term of character of the partnership (see Note 2)	Previous term	New term
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).		
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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COMPANIES HOUSE

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# Limited Partnerships 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 4973**

Name of firm or partnership: **Doughty Hanson Funds II Partnership Number Three** (the "Partnership")

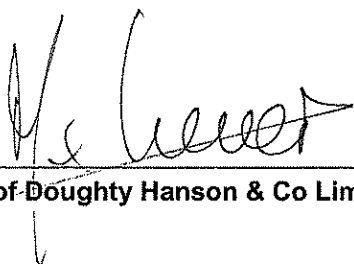
Notice is hereby given that the changes specified below have occurred in this limited partnership:  
(Please see notes overleaf)

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)  With effect from 27 May 2008, Joshua Partners has transferred 84.437% of its interest in the Partnership, including 84.437% of its capital contribution, to The AMBT Trust and 15.563% of its interest in the Partnership, including 15.563% of its capital contribution, to The Jacaranda Trust and consequently on that date, The AMBT Trust and The Jacaranda Trust were admitted as limited partners of the Partnership and Joshua Partners ceased to be a limited partner in the Partnership.	
e. Term or 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) Joshua Partners has transferred 84.437% of its interest in the Partnership, including 84.437% of its capital contribution amounting to DEM 12,665.55, to The AMBT Trust and 15.563% of its interest in the Partnership, including 15.563% of its capital contribution amounting to DEM 2,334.45, to The Jacaranda Trust, and consequently on that date, The AMBT Trust and The Jacaranda Trust became limited partners in the Partnership with capital contributions of DEM 12,665.55 and DEM 2,334.45 respectively and Joshua Partners ceased to have any capital contribution to the Partnership.	



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		
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)
Nil	Nil	Nil

Signature of firms



Date

13-06-08

For and on behalf of Doughty Hanson & Co Limited as general partner of the Partnership

Presented by:

Presentor's reference: GE

#### 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 Partnerships 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 4973**

Name of firm or partnership: **Doughty Hanson Funds II Partnership Number Three** (the "Partnership")

Notice is hereby given that the changes specified below have occurred in this limited partnership:  
(Please see notes overleaf)

<p>a. The firms name</p> <p>Previous Name Nil</p>	<p>New Name Nil</p>
<p>b. General nature of the business</p> <p>Business previously carried on Nil</p>	<p>Business now carried on Nil</p>
<p>c. Principal place of business</p> <p>Previous place of business Nil</p>	<p>New place of business Nil</p>
<p>d. Change in the partners or the name of a partner (see note 1)</p> <p>With effect from 7 July 2008 Caribou Nominees Limited transferred 100% of its interest in the Partnership, including 100% of its capital contribution, to Crocodile Associates (A General Partnership), and consequently on that date, Crocodile Associates (A General Partnership) was admitted as a limited partner of the Partnership and Caribou Nominees Limited ceased to be a limited partner in the Partnership.</p>	
<p>e. Term or character of the partnership (see note 2)</p> <p>Previous term Nil</p>	<p>New term Nil</p>
<p>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)</p> <p>With effect from 7 July 2008 Caribou Nominees Limited transferred 100% of its interest in the Partnership, including 100% of its capital contribution amounting to DEM 15,000, to Crocodile Associates (A General Partnership), and consequently on that date, Crocodile Associates (A General Partnership) became a limited partner in the Partnership with a capital contribution of DEM 15,000 and Caribou Nominees Limited ceased to have any capital contribution to the Partnership.</p>	
<p>g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa</p> <p>Nil</p>	



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)
Nil	Nil	Nil

Signature of firms

Date

10 July 2008

For and on behalf of Doughty Hanson & Co Limited as General Partner of the Partnership

Presented by:

Presenter's reference: GE

#### 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 Partnerships 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 4973**

Name of firm or partnership: **Doughty Hanson Funds II Partnership Number Three** (the "Partnership")

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)  Mourant & Co Trustees Limited has transferred 100% of its interest in the Partnership, including 100% of its capital contribution, to SG Hambros Trust Company (Channel Islands) Limited, and consequently, SG Hambros Trust Company (Channel Islands) Limited has been admitted as a limited partner in the Partnership and Mourant & Co Trustees Limited has ceased to be a limited partner in the Partnership.	
e. Term or 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)  Mourant & Co Trustees Limited has transferred 100% of its interest in the Partnership, including 100% of its capital contribution amounting to €16,859.60, to SG Hambros Trust Company (Channel Islands) Limited, and consequently, SG Hambros Trust Company (Channel Islands) Limited has become a limited partner in the Partnership with a capital contribution of €16,859.60 and Mourant & Co Trustees Limited has ceased to have any capital contribution to the Partnership.	

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COMPANIES HOUSE

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

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)
Nil	Nil	Nil

Signature of firms

Date

06-10-08

For and on behalf of Doughty Hanson & Co Limited as General Partner of the Partnership

Presented by:

Presenter's reference: GE

#### 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 Partnerships 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)

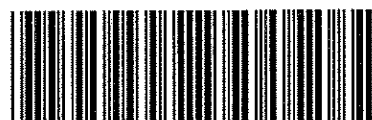
Registration No: **LP 4973**

Name of firm or partnership: **Doughty Hanson Funds II Partnership Number Three** (the "Partnership")

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)  With effect from 8 October 2008, Doughty Hanson & Co Limited has retired as the general partner of the Partnership and Doughty Hanson & Co Managers Limited has been admitted as the general partner of the Partnership.	
e. Term or 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	

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COMPANIES HOUSE

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)
Nil	Nil	Nil

Signature of firms \_\_\_\_\_

Date \_\_\_\_\_

**For and on behalf of Doughty Hanson & Co Managers Limited as General Partner of the Partnership**

Presented by:

Presenter's reference: GE

#### 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 Partnerships 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)

Registration No.: **LP004973**

Name of firm or partnership: **Doughty Hanson Funds II Partnership Number Three (the "Partnership")**

The changes specified below have been made or have occurred in this limited partnership:

(Please see notes overleaf)

a. The firm 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 partner (see Note 1)	Nil	
e. Term or character of the partnership (see Note 2)	Previous term The term for which the Partnership is entered into: From 11 October 1995 to 11 October 2005, but subject to earlier termination on the happening of certain specified events, or extension, in either case as set out in the Partnership Agreement constituting the Partnership.	New term On 10 January 2011, the Partnership was dissolved as approved by the General Partner pursuant to the Partnership Agreement constituting the Partnership.
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)).	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	

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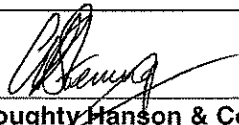
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COMPANIES HOUSE

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)
Nil		
<b>Total</b>		

Signature of firms

  
**Signed by: Doughty Hanson & Co Managers Limited,**  
**as general partner of the Partnership**

Presented by: Doughty Hanson & Co Managers Limited

Presenter's reference: GS

## 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. 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 sent by post or delivered to the Registrar of Companies for registration within seven days of the changes taking place.