→ Limited Partnership Act 1907



A39 *A1WSCOON* 210 COMPANIES HOUSE 04/09/96

Statement specifiying 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)

Registr	ration No. <u>LP 4793</u> <u>LP 4</u> 973							
Name o	of firm or partnershipCWB Capital Partner	rs Funds II Partnership Number Three						
Notice	is hereby given that the changes specified below ha	ve 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 NTL	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 Rider A attached	see Note 1)						
e.	Term of character of the partnership (see Note 2) Previous term NIL	New term						
f.	Change in the sum contributed by a limited partne contributions must be provided at (h) overleaf).	er (see Note 3) (particulars of any increase in capital						
	NIL							
-								
g.	g. Change in the liability of any partner by reason of his becoming a limited instead of a general p or vice versa.							
	NÍL .							

h. Statement of increase	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) NTL					
NIL	NIL						
	<u> </u>						

Signature	of firn	ns		 Siller
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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

NOTES

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.

Presentor's reference;

- 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.

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.