ed Partnership Act 1907



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)

	stration No. <u>LP 4</u> 4 7 9 7 4 //	M			
Name	e of firm or partnership DougHTY HANSON ~	(12 FUNOS II PARTNERSHIP			
Notice	e is hereby given that the changes specified below have	occurred in this limited partnership:			
ſ		(Please see notes overleaf)			
а.	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	New place of business			
	NIL				
d.	d. Change in the partners or the name of a partner (see Note 1)				
See Rides 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 (secontributions must be provided at (h) overleaf).	ee Note 3) (particulars of any increase in capital			
	NIL				
g.	Change in the liability of any partner by reason of his bor vice versa.	pecoming a limited instead of a general partner			
	NIL	A09 *A25EUEJM* 189 COMPANIES HOUSE 11/03/99 COMPANIES HOUSE 26/02/99			

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:	
		i

Date 25 February 1999	
to hunded as general partner	0
resting Number For	0
Presentor's reference:	
MCR	
3	
	Date 25 February 1999 To humber for Presentor's reference: MCB

- 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.
- 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

NOTICE OF CHANGE OF PARTNER

On 25 February 1999, SFE Investments Limited transferred all the interests held by it in Doughty Hanson & Co Funds II Partnership Number Four ("Partnership Number 4") to Uberior Investments plc and thereupon Uberior Investments plc became a Limited Partner in Partnership Number 4 in substitution for SFE Investments Limited.

