DATE OF ORDER: 15/11	/2016	TIME OF	ORDER:	09:51:08
Order Type:	Missing Document	Order		•
SCUD Order Number:	2251973			
Company Number:	LP004975			
Company Name:	DOUGHTY HANSON FU	UNDS II	PARTNERS	HIP NUMBER FIVE
Document Type:	LP6	Register	ed Date:	23/04/2005
Document Description:		•		
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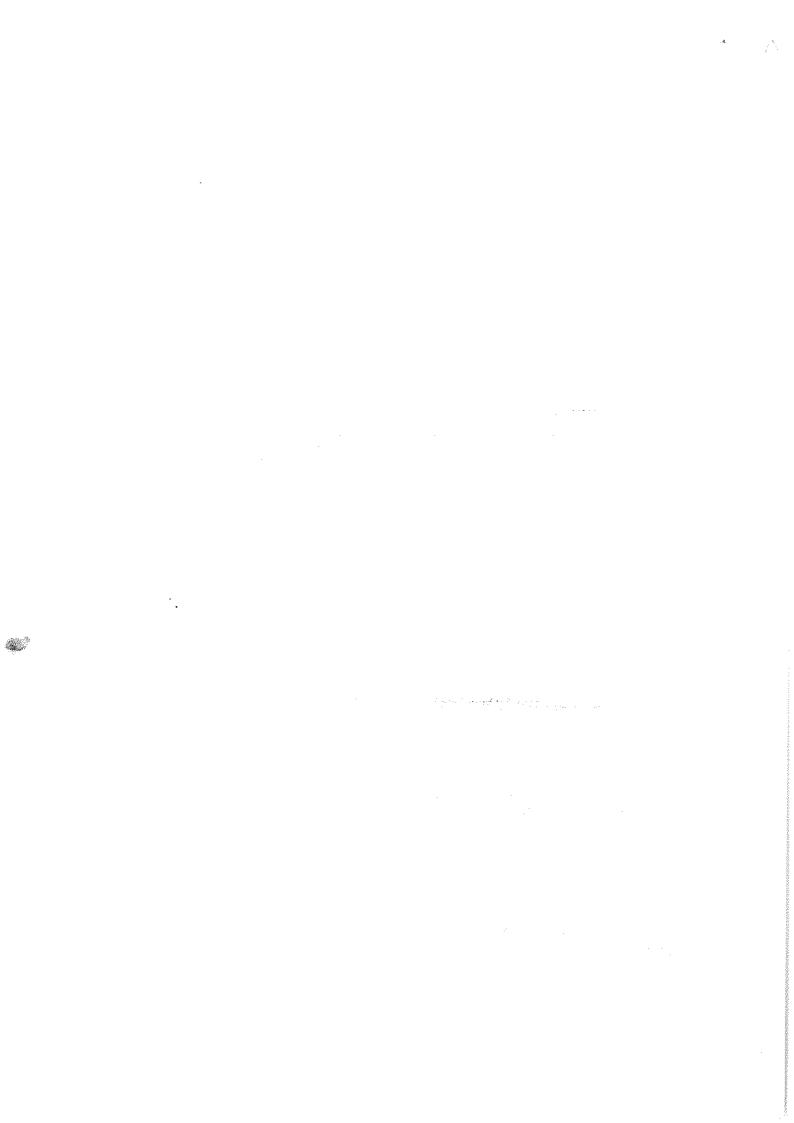
23/04/05

CHWP000

(02/00)

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.

Registr	ration No. LP4975	
Name o	of firm or partnership _Doughty Hanson & Co II Limited P	Partnership Number 5 (the Partnership)
Notice i	is hereby given that the changes specified below have oc	
		(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	New place of business
nano, monto de destreta de la composição d		
d.	Change in the partners or the name of a partner (see	
	On 21 April 2005 Inter IKEA Finance SA Holding tra Inter Private Equity Ltd	insferred the whole of the interest in the partnership to
e.	Term of character of the partnership (see Note 2) Previous term	New term
f.	Change in the sum contributed by a limited partner (contributions must be provided at (h) overleaf).	(see Note 3) (particulars of any increase in capital
g.	Change in the liability of any partner by reason of hi or vice versa.	is becoming a limited instead of a general partner
in the state of th		



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)
Signature of firms Loughda, th	Je dongsty transon & as a general Partner of the	Date 21 APRIL 2005

NOTES

Presented by:

 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.

Presentor's reference:

- 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.



DATE OF ORDER: 15/11/2	TIME OF ORDER: 09:51:08
Order Type:	Missing Document Order
SCUD Order Number:	2251974
Company Number:	LP004975
Company Name:	DOUGHTY HANSON FUNDS II PARTNERSHIP NUMBER FIVE
Document Type:	LP6 Registered Date: 21/12/2004
Document Description:	
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Customer Reference:	peter brown
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Sheet Number: 17 of 20



LP6

CHWP000

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.

Regist	ration No. LP4975	
Name (of firm or partnership DOUGHTY HANSON & CO FUN	DS II PARTNERSHIP NUMBER FIVE (the ' lawtu
Notice	is hereby given that the changes specified below have o	occurred in this limited partnership:
		(Please see notes overleaf)
a.	The firms name Previous Name n/a	New name n/a
b. n/a	General nature of the business Business previously carried on	Business now carried on n/a
c. n/a	Principal place of business Previous place of business	New place of business
d.	Change in the partners or the name of a partner (see Limited Partner Companía Financiera La Granja S.A.	,
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 (so contributions must be provided at (h) overleaf). n/a	ee Note 3) (particulars of any increase in capital
g.	Change in the liability of any partner by reason of his or vice versa.	becoming a limited instead of a general partner
(02/00)) *d G72\G22\G22\G22\G22\G22\G22\G22\G22\G22\	
	A58 0326 COMPANIES HOUSE 21/12/04	

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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)
Δ	<u>(</u>	

Signature of firms

10 Secenter 2001

Presented by:

Presentor's reference:

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.
- 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.
- 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.



DATE OF ORDER: 15/11/2	016 TIME OF ORDER: 09:51:08
Order Type:	Missing Document Order
SCUD Order Number:	2251976
Company Number:	LP004975
Company Name:	DOUGHTY HANSON FUNDS II PARTNERSHIP NUMBER FIVE
Document Type:	LP6 Registered Date: 20/03/2004
Document Description:	
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Sheet Number: 19 of 20

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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.

Name	of firm or partnership Loughty Hanson ?	Co Funds IL Partnership Number 5
Notice	is hereby given that the changes specified below have	re occurred in this limited partnership:
		(Please see notes overleaf)
a.	The firms name Previous Name んしん	New name
b.	General nature of the business Business previously carried on い人	Business now carried on
c.	Principal place of business Previous place of business	New place of business
	·NA	
d. Li	Change in the partners or the name of a partner (se mited partner, Commercial Union N ame to Aviva Staff Rension gruster	e Note 11' lominees ltd. has changed its Lated.
e.	Term of character of the partnership (see Note 2) Previous term NA	New term
f.	Change in the sum contributed by a limited partner contributions must be provided at (h) overleaf).	(see Note 3) (particulars of any increase in capital
	MA	
g.	Change in the liability of any partner by reason of hi or vice versa.	s becoming a limited instead of a general partner
	NA.	· .

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)

ature of firms

Date 19 March 20041

ented by:

Presentor's reference:

613

TES

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.

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.

DATE OF ORDER: 15/11,	/2016	TIME OF ORDER:	09:51:09
Order Type:	Missing Docume	nt Order	
SCUD Order Number:	2251978		
Company Number:	LP004975		
Company Name:	DOUGHTY HANSON	FUNDS II PARTNE	RSHIP NUMBER FIVE
Document Type:	LP6	Registered Date	e: 06/09/2002
Document Description:			
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Box/DX Number:			
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Registration No. <u>LP4975</u>



06/09/02

COMPANIES HOUSE

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.

Name	of firm or partnership <u>Doughty Hanson & Co</u>	tunds II. Parmership Number tive
Notice	is hereby given that the changes specified below have	e occurred in this limited partnership:
		(Please see notes overleaf)
a.	The firms name Previous Name	New name
•••	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 SJG	New place of business 45 Pall Mall London SW1Y 5JG
d.	Change in the partners or the name of a partner (see	e 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 contributions must be provided at (h) overleaf).	(see Note 3) (particulars of any increase in capital
g.	Change in the liability of any partner by reason of his or vice versa.	s becoming a limited instead of a general partner
the state of the s	·	*A4FUADZ9* D282

Name of imited 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)
,		
,		
of firms	Bate	4/9/02

nted by:
Ooyanty Hanson & Co Limited
Presentor's reference:

45 Pall Mall

London

S

SW14 514

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.

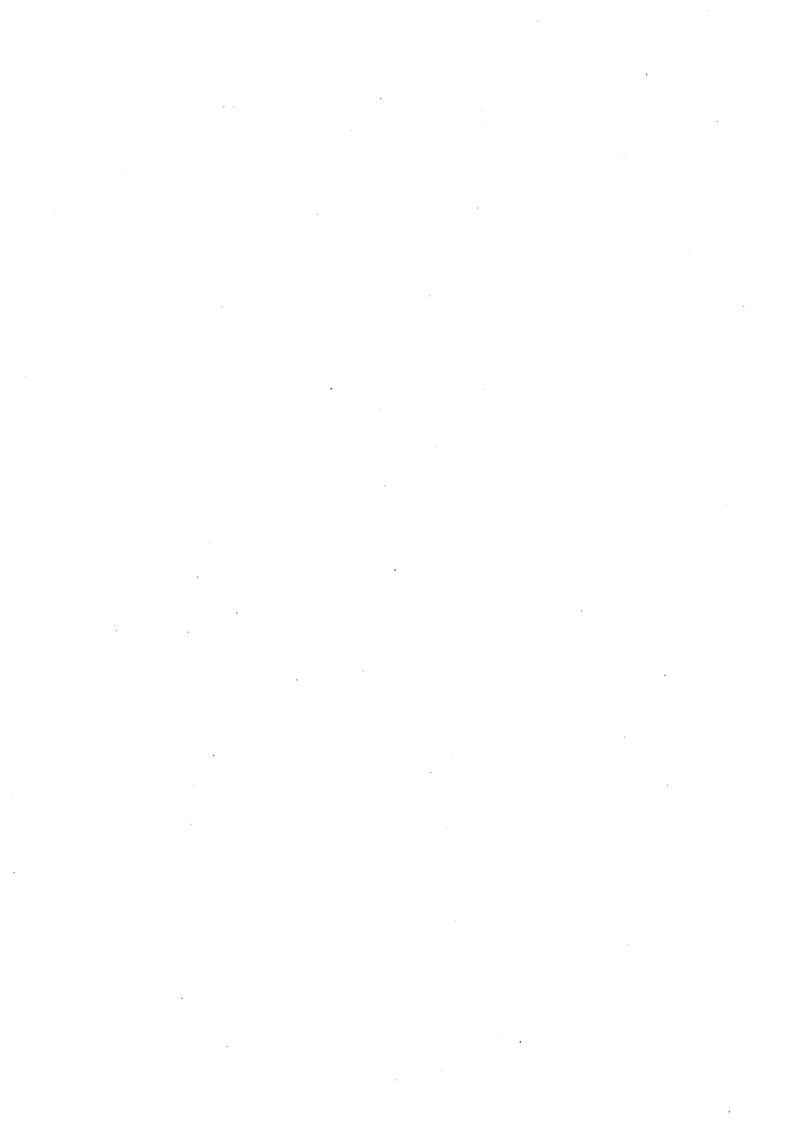
Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the 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.

verse)

DATE OF ORDER: 15/11/2	016 TIME OF ORDER: 09:51:09
Order Type:	Missing Document Order
SCUD Order Number:	2251979
Company Number:	LP004975
Company Name:	DOUGHTY HANSON FUNDS II PARTNERSHIP NUMBER FIVE
Document Type:	LP6 Registered Date: 11/03/1999
Document Description:	
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Sheet Number: 2 of 10





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.

Name	of firm or partnership DougHTY HANSON ~	6 FUNDS I PARTNERSHIP NUMBER
	is hereby given that the changes specified below have	
		(Please see notes overleaf)
a.	The firms name Previous Name NIL	New name
b.	General nature of the business Business previously carried on NL	Business now carried on
c.	Principal place of business Previous place of business	New place of business
	NIL	
d.	Change in the partners or the name of a partner (se	
	# See	Rider A attached
е.	Term of character of the partnership (see Note 2) Previous term NIL	New term
f.	Change in the sum contributed by a limited partner contributions must be provided at (h) overleaf).	(see Note 3) (particulars of any increase in capital
	NIL	
g.	Change in the liability of any partner by reason of hi or vice versa.	s becoming a limited instead of a general partner
	. NIC	A09 *A25ESEJK* 187 COMPANIES HOUSE 11/03/99 COMPANIES HOUSE 26/02/99

h. Statement of increase		
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)
	N/L	
		The same of the sa

Signature of firms	Date 25 February 1999
For and on behalf of Done lity Hanson to Dorphity Hanson to Finds II Parnesh	hunted as several parties
Presented by:	Presentor's reference:
Darputy Hanson to Limited	MCA
Times Place 45 Pall Mall	•
NOTES London SW145JG	

- 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.
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- 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

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 Five ("Partnership Number 5") to Uberior Investments plc and thereupon Uberior Investments plc became a Limited Partner in Partnership Number 5 in substitution for SFE Investments Limited.



DATE OF ORDER: 15/11/20	016 TIME OF ORDER: 09:51:09
Order Type:	Missing Document Order
SCUD Order Number:	2251981
Company Number:	LP004975
Company Name:	DOUGHTY HANSON FUNDS II PARTNERSHIP NUMBER FIVE
Document Type:	LP6 Registered Date: 07/04/1998
Document Description:	
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Registration No. <u>LP 4975</u>



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.

	of firm or partnership $DOUGHTY HANSON ~$	CO FUNDS IL PARTNERSHIP
	is hereby given that the changes specified below have	NUMBER FIVE
		(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 75 KING WILLIAM STREET LONOON ECAN 7HA	New place of business TIMES PLACE 45 PALL: MALL LONDON SWIY 5J9
d.	Change in the partners or the name of a partner (se \mathcal{N}	
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 contributions must be provided at (h) overleaf).	(see Note 3) (particulars of any increase in capital
	NIL	
g.	Change in the liability of any partner by reason of hor vice versa.	is becoming a limited instead of a general partner
	NIL	ED4 *EKVCB55Q* <u>92</u> COMPANIES HOUSE 07/04/98

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)				
	NIL					
		: /				
		·				

Signature of firms 16 16	Man	Date 6 APRIL 1998	3
FOR AND ON BEHALF OF	DOUGHTY HANSON	T COLIMITED as G	eneral Patner
Presented by:	CO FUNDSIL PH	KTNERSHIP NUMBER esentor's reference:	FIVE

TIMES PLACE Y 60 LIMITED

MCB

galego o como pose pase o por agrado a servi-

NOTES 45 PALL MALL LONDON SWIY 5JG

- 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.

DATE OF ORDER:	15/11/2	016		TIME OF	ORDER:	09:51:09
Order Type:	•	Missing	Documen	t Order		
SCUD Order Numb	er:	2251983	•	•		
Company Number:		LP004975	5			
Company Name:		DOUGHTY	HANSON	FUNDS II	PARTNERS	SHIP NUMBER FIV
Document Type:		LP6		Register	ed Date:	11/09/1996
Document Descri	ption:					
CHD Account/CHC Customer Name: Customer Teleph Customer Fax No Customer Email:	one No:	peter br				•
Customer Addres	s:	Microfic Cost Cen CH Cardi CF4 3UZ	tre 422 ff	ary . Room G.	65	
Box/DX Number:						
Customer Referen	nce:	peter br	own			
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Sheet Number: 6 of 10



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.

-	ration No. <u>LP004975</u> of firm or partnership <u>CWB Capital Partners Fu</u>	nds II Partnership Number Five	
	is hereby given that the changes specified below have		
		(Please see notes overlea	f)
a. Part	The firms name Previous Name CWB Capital ners Funds II Partnership Number Five	New name Doughty Hanson Funds Partnership Number Fi	
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	e Note 1)	
	NIL		
е.	Term of character of the partnership (see Note 2) NTL Previous term	New term	
f.	Change in the sum contributed by a limited partner contributions must be provided at (h) overleaf).	(see Note 3) (particulars of any increase in ca	pital
	NIL		
g.	Change in the liability of any partner by reason of hi or vice versa.	s becoming a limited instead of a general par	tner
	NIL	A39 *A5J5U0VG* 276 COMPANIES HOUSE 11/09/96	

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)			
NIL					
	,				

C:		£7	
Signature	OT	tirms	

For and on behalf of Doughty Hanson & Co. Limited as general

Partners Funds II Partnership Number Five

Presented by:

Presentor's reference:

A2/KUL/JMB

NOTES

Lovell White Durrant 65 Holborn Viaduct

London EC1A 2DY

- 1. Changes brought about by death, by transfer of interests, y increase in the number of partners, or by change 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.
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- 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.

FILE COPY



OF A LIMITED PARTNERSHIP ON CHANGE OF NAME

No. LP4975

I hereby certify that the firm

CWB CAPITAL PARTNERS FUNDS II PARTNERSHIP FIVE

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 FIVE

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

KR Davies

Assistant Registrar of Limited Partnerships





SCAN UPON DEMAND FICHE SCAN SHEET

DATE OF ORDER: 15/11/2	016	TIME OF ORDER:	09:51:09
Order Type:	Missing Document	Order	
SCUD Order Number:	2251984	•	
Company Number:	LP004975		
Company Name:	DOUGHTY HANSON F	UNDS II PARTNER	SHIP NUMBER FIVE
Document Type:	LP6	Registered Date	: 08/03/1996
Document Description:			
CHD Account/CHCC PS No: Customer Name: Customer Telephone No: Customer Fax No: Customer Email:	00910050000 peter brown 4206		·
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Limited 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)

	is hereby given that the changes specified below	(Please see notes overleaf)
а.	The firms name Nil Previous Name	New name
b.	General nature of the business Business previously carried of the business previously carried of the business	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 partne	r (see Note 1)
е.	Term of character of the partnership (see Note Nil Previous term	2) New term
f.	Change in the sum contributed by a limited par contributions must be provided at (h) overleaf).	tner (see Note 3) (particulars of any increase in capit
	Please see attached schedule	
g.	Change in the liability of any partner by reason or vice versa.	of his becoming a limited instead of a general partn
	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		
		·	
		·	

	(-12h)
Signature of firms	/>/www

Date 8 March 1996

For CWB European Capital Partners Limited as General Partner

Presented by:

Lovell White Durrant 65 Holborn Viaduct, London EC1A 2DY Presentor's reference:

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.
- 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.

PARTNERSHIP FIVE

Schedule

Increase in sum contributed by existing Limited Partners

	Status	Increase in Capital Contribution (DM)	Total Capital Contribution (DM)
OSU Limited	Ordinary Limited Partner	1000.00	4,000.00
Mourant & Co Trustees Limited	Special Limited Partner	26,715.00	49,003.50
CWB Capital Partners (Investments) Limited	Special Limited Partner	6,850.00	12,565.00

Sum contributed by Additional Limited Partners

(On 8 March 1996 the following became Additional Limited Partners in CWB Capital Partners Funds II Partnership Five)

	Status	Capital Contribution (DM)
Inter IKEA Finance SA 232 Val St Croix L-1371 Luxembourg	Ordinary Limited Partner	20,000.00
Stichting Pensioenfonds IBM Nederland Johan Huizingalaan 765 1066 VH Amsterdam	Ordinary Limited Partner	20,000.00
Innotech Investments Limited 25 New Street Square London EC4A 3LN	Ordinary Limited Partner	22,500.00
Commercial Union Life Assurance Company St Helen's 1 Undershaft London EC3P 3DQ	Ordinary Limited Partner	15,000.00

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Germany

Commercial Union Assurance Company PLC St Helen's	Ordinary Limited Pariner	7,500.00
1 Undershaft London EC3P 3DQ Commercial Union Nominees Limited St Helen's 1 Undershaft	Ordinary Limited Partner	11,000.00
London EC3P 3DQ Westfalische Provinzial Lebensverscherungsanstalt D048131 Munster Broderichweg 58	Ordinary Limited Partner	20,000.00
Germany Westfalische Provinzial Feuersozietat D-48131 Munster Broderichweg 58	Ordinary Limited Partner	20,000.00

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SCAN UPON DEMAND FICHE SCAN SHEET

DATE OF ORDER: 15/11/2	2016 TIME OF ORDER: 09:51:08
Order Type:	Missing Document Order
SCUD Order Number:	2251959
Company Number:	LP004975
Company Name:	DOUGHTY HANSON FUNDS II PARTNERSHIP NUMBER FIVE
Document Type:	LP5 Registered Date: 11/10/1995
Document Description:	
CHD Account/CHCC PS No Customer Name: Customer Telephone No: Customer Fax No: Customer Email: Customer Address:	peter brown
Box/DX Number:	
Customer Reference:	peter brown
Time Co	ommenced Scanning:
Time Co	ompleted:
Number	of Frames Scanned:
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Scan Operator:	
Quality Assured by:	· · · · · · · · · · · · · · · · · · ·
Comments:	

Sheet Number: 2 of 20





LP19 15

(Registration fee £2)

LP5

LIMITED PARTNERSHIPS ACT 1907

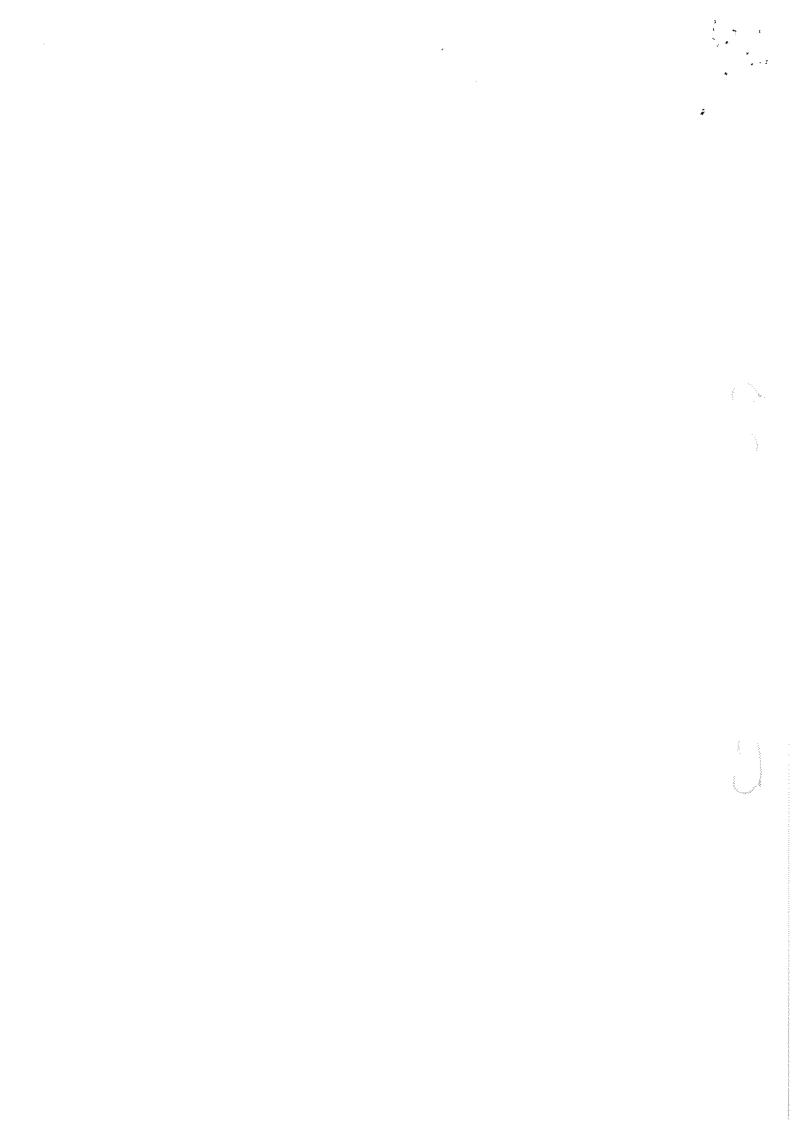
Application for Registration of a Limited Partnership and Statement of particulars and of the amounts contributed (in cash or otherwise) by the Limited Partners

(Pursuant to section 8 of the Limited Partnerships Act 1907)

Na	ime of firm or partnershipCWB_CAPITAL_PAR	MERS FUNDS II PARTNERSHIP FIVE	<u> </u>
	e, the undersigned, being the partners of the above-nam rpose supply the following particulars:	firm, hereby apply for registration as a limited	partnership and for that
49.455	The general nature of the business The making of equity and equity recompanies in Northern European ecothe Nordic countries.	omies, particularly German sp	eaking Ediope and
	The principal place of business	The term, if any, for which the partnership is en	itered into
D	75 King William Street London EC4N 7HA	See attached schedule	
	If no definite term, the conditions of existence of the pa	ership	
		•	
-	Date of commencement \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		
_	The partnership is limited and the full name and addres	f each of the partners are as follows:	
General partners			
CWB European Capital Partners Limited (Company Number 2978632) whose regis			whose registered
	office is at 75 King William Stre	, London EC4N 7HA.	
			1.43
	Limited partners	Amounts Contributed	1 (1)
	See attached schedule	See attached schedu	1e
Ø			
	TOTAL	DM159 163.50	
	Signatures of all the partners		
	See attached for Limited Partners	11 0	00=
	signatures	Date October 1	9 99
		21 Bm	
		For CWB European C	apital Partners
		Limited	•
	Presented by: Lovell White Durrant	Presentor's reference: Al	MJ
	65 Holborn Viaduct, Lond	1 EC4N ZDY	

Notes

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



PARTNERSHIP No. 5

SCHEDULE

The term for which the partnership is entered into:

From Il October 1995 until Il 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.

Limited Partners

<u>Signature</u>

SFE Investments Ltd

1st Floor, Broad Street House 55 Old Broad Street London EC2P 2HL

OSU Limited
PO Box 659
Road Town
Tortola
British Virgin Islands

The Wellcome Trust Limited / as trustee for the Wellcome Trust 183 Euston Road London NW1 2BE

Limpart Holdings Limited
Palm Chambers No. 4
Fishlock Road
Road Town
Tortola
British Virgin Islands

Compania Financiera La Granja S.A. Edificio Plaza Bancomer Calle 50
Panama 50
Republica de Panama

Dr Manfred Piehl Gottfried-Keller-Str 48 D-40474 Düsseldorf Germany Stown By 1ts 17th may

Alexander Ian Macgregor

By its Morney

By 18 Attorney

A4/26823_1/JS

N A A

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

Status By its Athrey

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

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	Siller

Amounts contributed	<u>DM</u>
SFE Investments Ltd OSU Limited	15,000.00 3,000.00
The Wellcome Trust Limited	22,000.00
Limpart Holdings Limited	70,000.00 4,000.00
Compania Financiera La Granja S.A. Dr Manfred Piehl	300.00
Mourant & Co Trustees Limited CWB Capital Partners (Investments) Limited	22,288.50 5,717.00
C WD Capital 1 articles (invostments) Entitled	

0 00

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CERTIFICATE OF REGISTRATION OF A LIMITED PARTNERSHIP

No. LP4975

I hereby certify that the firm

CWB CAPITAL PARTNERS FUNDS II PARTNERSHIP FIVE

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

KR Davies

Assistant Registrar of Limited Partnerships



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