

SCAN UPON DEMAND FICHE SCAN SHEET

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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 FUNDS II PARTNERSHIP NUMBER FIVE  
Document Type: LP6 Registered Date: 23/04/2005  
Document Description:  
CHD Account/CHCC PS No: 00910050000  
Customer Name: peter brown  
Customer Telephone No: 4206  
Customer Fax No:  
Customer Email:  
Customer Address: Microfiche Library  
Cost Centre 422. Room G.65  
CH Cardiff  
CF4 3UZ

Box/DX Number: \_\_\_\_\_

Customer Reference: peter brown

Time Commenced Scanning: \_\_\_\_\_  
Time Completed: \_\_\_\_\_  
Number of Frames Scanned: \_\_\_\_\_

Scan Operator: \_\_\_\_\_

Quality Assured by: \_\_\_\_\_

Comments:



# Limited Partnership Act 1907

# 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.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. LP4975

Name of firm or partnership Doughty Hanson & Co II Limited Partnership Number 5 (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<br>Previous Name                                                                                                                                                                     | New name                |
| b. | General nature of the business<br>Business previously carried on                                                                                                                                    | Business now carried on |
| c. | Principal place of business<br>Previous place of business                                                                                                                                           | New place of business   |
| d. | Change in the partners or the name of a partner (see Note 1)<br>On 21 April 2005 Inter IKEA Finance SA Holding transferred the whole of the interest in the partnership to Inter Private Equity Ltd |                         |
| e. | Term of character of the partnership (see Note 2)<br>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.                                                                              |                         |

(02/00)





| 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) |
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|                                                   |                                                                                                                     |                                                                                                   |

Signature of firms

Date 21 APRIL 2005

Presented by:

Presenter's reference: AGS.

*For Douglas Hanson & Co  
Limited, the General Partner of the  
Partnership  
Douglas Hanson & Co  
45 Pall Mall  
London SW1Y 5JZ*

## 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.



SCAN UPON DEMAND FICHE SCAN SHEET  
~~~~~

DATE OF ORDER: 15/11/2016

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:

CHD Account/CHCC PS No: 00910050000
Customer Name: peter brown
Customer Telephone No: 4206
Customer Fax No:
Customer Email:
Customer Address: Microfiche Library
Cost Centre 422. Room G.65
CH Cardiff
CF4 3UZ

Box/DX Number: _____

Customer Reference: peter brown

Time Commenced Scanning: _____

Time Completed: _____

Number of Frames Scanned: _____

Scan Operator: _____

Quality Assured by: _____

Comments:

Limited Partnership Act 1907

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.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. LP4975

Name of firm or partnership DOUGHTY HANSON & CO FUNDS II PARTNERSHIP NUMBER FIVE (the 'Partnership')

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

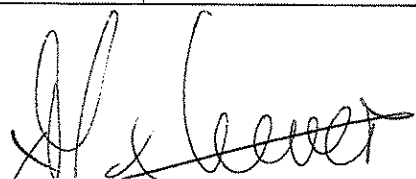
(Please see notes overleaf)

a.	The firms name Previous Name 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) Limited Partner Compañía Financiera La Granja S.A. has changed its name to 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 (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	

(02/00)



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 

Date 10 December 2004

For Douglas Haason & Co Limited as
General Partners of the Partnership

Presented by: Douglas Haason & Co Managers Limited
45 Pall Mall
London SW1 9JG

Presentor's reference: AGS

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.

SCAN UPON DEMAND FICHE SCAN SHEET
~~~~~

DATE OF ORDER: 15/11/2016

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:

CHD Account/CHCC PS No: 00910050000  
Customer Name: peter brown  
Customer Telephone No: 4206  
Customer Fax No:  
Customer Email:  
Customer Address: Microfiche Library  
Cost Centre 422. Room G.65  
CH Cardiff  
CF4 3UZ

Box/DX Number: \_\_\_\_\_

Customer Reference: peter brown

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Time Completed: \_\_\_\_\_

Number of Frames Scanned: \_\_\_\_\_

Scan Operator: \_\_\_\_\_

Quality Assured by: \_\_\_\_\_

Comments:



# 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)

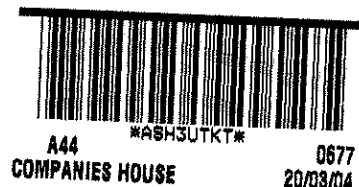
Registration No. LP4975

Name of firm or partnership Doughty Hanson & Co Funds II Partnership Number 5

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

(Please see notes overleaf)

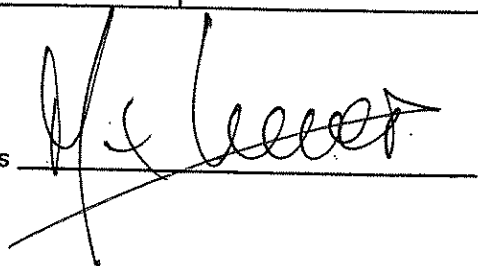
|    |                                                                                                                                                                          |                         |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| a. | The firms name<br>Previous Name<br>NA                                                                                                                                    | New name                |
| b. | General nature of the business<br>Business previously carried on<br>NA                                                                                                   | Business now carried on |
| c. | Principal place of business<br>Previous place of business<br>NA                                                                                                          | New place of business   |
| d. | Change in the partners or the name of a partner (see Note 1)<br>Limited partner, Commercial Union Nominees Ltd. has changed its name to Aviva Staff Pension Trustee Ltd. |                         |
| e. | Term of character of the partnership (see Note 2)<br>Previous term<br>NA                                                                                                 | 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).<br><br>NA       |                         |
| g. | Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.<br><br>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) |
|--------------------------|---------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
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Signature of firms



Date 19 March 2004

Presented by:

Presenter's reference:

RES

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.

(reverse)



SCAN UPON DEMAND FICHE SCAN SHEET  
~~~~~

DATE OF ORDER: 15/11/2016

TIME OF ORDER: 09:51:09

Order Type: Missing Document Order
SCUD Order Number: 2251978
Company Number: LP004975
Company Name: DOUGHTY HANSON FUNDS II PARTNERSHIP NUMBER FIVE
Document Type: LP6 Registered Date: 06/09/2002
Document Description:
CHD Account/CHCC PS No: 00910050000
Customer Name: peter brown
Customer Telephone No: 4206
Customer Fax No:
Customer Email:
Customer Address: Microfiche Library
Cost Centre 422. Room G.65
CH Cardiff
CF4 3UZ

Box/DX Number: _____

Customer Reference: peter brown

Time Commenced Scanning: _____

Time Completed: _____

Number of Frames Scanned: _____

Scan Operator: _____

Quality Assured by: _____

Comments:

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. LP4975

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

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 SW14 5JG	New place of business 45 Pall Mall London SW14 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.	



A02
COMPANIES HOUSE

A4FUA029

0282
06/09/02

SCAN UPON DEMAND FICHE SCAN SHEET
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DATE OF ORDER: 15/11/2016

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:

CHD Account/CHCC PS No: 00910050000  
Customer Name: peter brown  
Customer Telephone No: 4206  
Customer Fax No:  
Customer Email:  
Customer Address: Microfiche Library  
Cost Centre 422. Room G.65  
CH Cardiff  
CF4 3UZ

Box/DX Number: \_\_\_\_\_

Customer Reference: peter brown

Time Commenced Scanning: \_\_\_\_\_

Time Completed: \_\_\_\_\_

Number of Frames Scanned: \_\_\_\_\_

Scan Operator: \_\_\_\_\_

Quality Assured by: \_\_\_\_\_

Comments:



# 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)

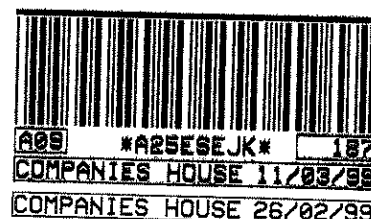
Registration No. LP 4 ~~333~~ 975 *[Signature]*

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

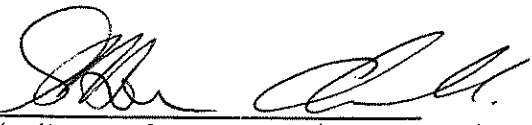
Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

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



| 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                                                                                                                 |                                                                                                   |
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|                                                   |                                                                                                                     |                                                                                                   |

Signature of firms  Date 25 February 1999  
 For and on behalf of Doughty Hanson & Co. Limited as general partner of  
 Doughty Hanson & Co. Funds II Partnership Number RVR  
 Presented by: Doughty Hanson & Co. Limited  
 Times Place 45 Pall Mall  
 London SW1Y 5JG  
 Presented by: MCB  
 Presenter's reference: MCB

**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.
- 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.



**DOUGHTY  
HANSON  
& CO**

**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.





SCAN UPON DEMAND FICHE SCAN SHEET  
~~~~~

DATE OF ORDER: 15/11/2016

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:

CHD Account/CHCC PS No: 00910050000

Customer Name: peter brown

Customer Telephone No: 4206

Customer Fax No:

Customer Email:

Customer Address: Microfiche Library
Cost Centre 422. Room G.65
CH Cardiff
CF4 3UZ

Box/DX Number: _____

Customer Reference: peter brown

Time Commenced Scanning: _____

Time Completed: _____

Number of Frames Scanned: _____

Scan Operator: _____

Quality Assured by: _____

Comments:

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)

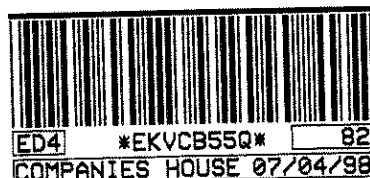
Registration No. LP 4975

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

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</u> <u>LONDON EC4N 7HA</u>	New place of business <u>TIMES PLACE</u> <u>45 PALL MALL</u> <u>LONDON SW1Y 5JG</u>
d.	Change in the partners or the name of a partner (see Note 1) <u>NIL</u>	
e.	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

Ken T. 

Date: 6 APRIL 1998

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

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.
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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.

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DATE OF ORDER: 15/11/2016

TIME OF ORDER: 09:51:09

Order Type: Missing Document Order  
SCUD Order Number: 2251983  
Company Number: LP004975  
Company Name: DOUGHTY HANSON FUNDS II PARTNERSHIP NUMBER FIVE  
Document Type: LP6 Registered Date: 11/09/1996

Document Description:

CHD Account/CHCC PS No: 00910050000  
Customer Name: peter brown  
Customer Telephone No: 4206  
Customer Fax No:  
Customer Email:  
Customer Address: Microfiche Library  
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CH Cardiff  
CF4 3UZ

Box/DX Number: \_\_\_\_\_

Customer Reference: peter brown

Time Commenced Scanning: \_\_\_\_\_

Time Completed: \_\_\_\_\_

Number of Frames Scanned: \_\_\_\_\_

Scan Operator: \_\_\_\_\_

Quality Assured by: \_\_\_\_\_

Comments:





# 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)

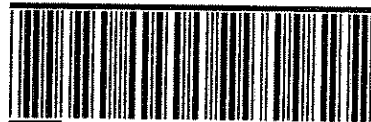
Registration No. LP004975

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

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

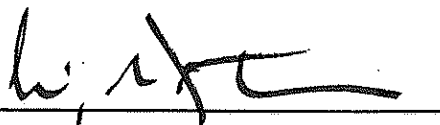
(Please see notes overleaf)

|    |                                                                                                                                                                 |                                                          |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|
| a. | The firms name<br>Previous Name CWB Capital Partners Funds II Partnership Number Five                                                                           | New name Doughty Hanson Funds II Partnership Number Five |
| b. | General nature of the business<br>Business previously carried on<br>NIL                                                                                         | Business now carried on                                  |
| c. | Principal place of business<br>Previous place of business<br>NIL                                                                                                | New place of business                                    |
| d. | Change in the partners or the name of a partner (see Note 1)<br>NIL                                                                                             |                                                          |
| e. | Term of character of the partnership (see Note 2)<br>Previous term<br>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).<br>NIL |                                                          |
| g. | Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.<br>NIL                                   |                                                          |

  
A39 \*A5J5U0VG\* 276  
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                                               |                                                                                                                     |                                                                                                   |
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|                                                   |                                                                                                                     |                                                                                                   |
|                                                   |                                                                                                                     |                                                                                                   |

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 Five

Presented by:

Presentor's reference: A2/KUL/JMB

Lovell White Durrant  
65 Holborn Viaduct  
London EC1A 2DY

#### NOTES

- 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.
- 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.

FILE COPY



**CERTIFICATE OF REGISTRATION  
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

*K R Davies*

Assistant Registrar of Limited Partnerships



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



SCAN UPON DEMAND FICHE SCAN SHEET

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DATE OF ORDER: 15/11/2016

TIME OF ORDER: 09:51:09

Order Type: Missing Document Order
 SCUD Order Number: 2251984
 Company Number: LP004975
 Company Name: DOUGHTY HANSON FUNDS II PARTNERSHIP NUMBER FIVE
 Document Type: LP6 Registered Date: 08/03/1996

Document Description:

CHD Account/CHCC PS No: 00910050000
 Customer Name: peter brown
 Customer Telephone No: 4206
 Customer Fax No:
 Customer Email:
 Customer Address: Microfiche Library
 Cost Centre 422. Room G.65
 CH Cardiff
 CF4 3UZ

Box/DX Number: _____

Customer Reference: peter brown

Time Commenced Scanning: _____
 Time Completed: _____
 Number of Frames Scanned: _____

Scan Operator: _____

Quality Assured by: _____

Comments:

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)

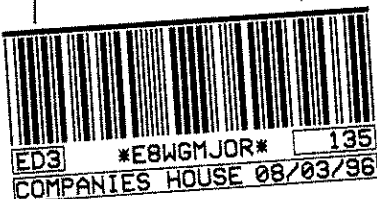
Registration No. LP4975

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

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) Please see attached schedule		
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 

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: 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.
- 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.

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

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

SCAN UPON DEMAND FICHE SCAN SHEET
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DATE OF ORDER: 15/11/2016

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: 00910050000  
Customer Name: peter brown  
Customer Telephone No: 4206  
Customer Fax No:  
Customer Email:  
Customer Address: Microfiche Library  
Cost Centre 422. Room G.65  
CH Cardiff  
CF4 3UZ

Box/DX Number: \_\_\_\_\_

Customer Reference: peter brown

Time Commenced Scanning: \_\_\_\_\_

Time Completed: \_\_\_\_\_

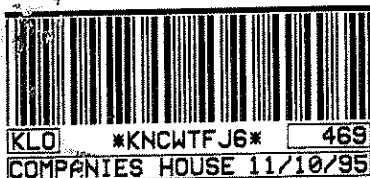
Number of Frames Scanned: \_\_\_\_\_

Scan Operator: \_\_\_\_\_

Quality Assured by: \_\_\_\_\_

Comments:





LP49 75

(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 FIVE

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

D 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      | Amounts Contributed (1) |
|-----------------------|-------------------------|
| See attached schedule | See attached schedule   |
| TOTAL                 | DM159 163.50            |

## 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

Presenter's reference: AMJ

## 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 11 October 1995 until 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.

Limited Partners

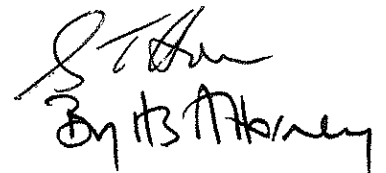
Signature

SFE Investments Ltd

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



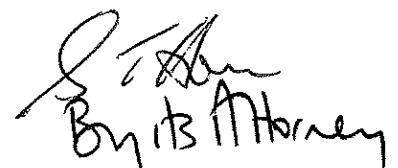
OSU Limited  
PO Box 659  
Road Town  
Tortola  
British Virgin Islands



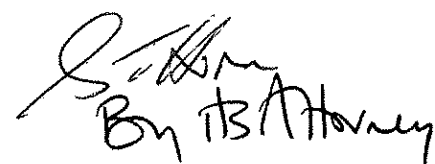
The Wellcome Trust Limited / as trustee for the Wellcome Trust  
183 Euston Road  
London  
NW1 2BE

  
Alexander Ian Macgregor

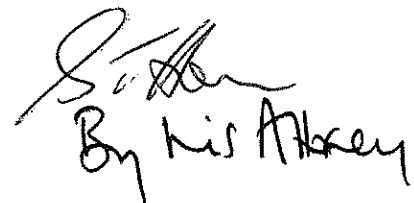
Limpart Holdings Limited  
Palm Chambers No. 4  
Fishlock Road  
Road Town  
Tortola  
British Virgin Islands



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





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5

6

7

8

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

  
By its Attorney

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



Amounts contributed

DM

|                                            |           |
|--------------------------------------------|-----------|
| SFE Investments Ltd                        | 15,000.00 |
| OSU Limited                                | 3,000.00  |
| The Wellcome Trust Limited                 | 22,000.00 |
| Limpart Holdings Limited                   | 70,000.00 |
| Compania Financiera La Granja S.A.         | 4,000.00  |
| Dr Manfred Piehl                           | 300.00    |
| Mourant & Co Trustees Limited              | 22,288.50 |
| CWB Capital Partners (Investments) Limited | 5,717.00  |

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**FILE COPY**



**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

*K R Davies*

Assistant Registrar of Limited Partnerships



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

