

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. LP5014

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

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) On ^{8th} March 1996 Lilly Retirement Plan Master Trust became an additional partner in CWB Capital Partners Funds II Partnership One		
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		



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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)
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

Presenter'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 ONE

Schedule

Increase in sum contributed by existing Limited Partners

	Status	Increase in Capital Contribution (DM)	Total Capital Contribution (DM)
Hancock International Private Equity Partners II - Partnership Fund L.P.	Ordinary Limited Partner	35,300.00	108,300.00
Hancock International Private Equity Partners II - Parallel Partnership Fund L.P.	Ordinary Limited Partner	400.00	7,700.00
Mourant & Co Trustees Limited	Special Limited Partner	15,151.50	71,253.00
CWB Capital Partners (Investments) Limited	Special Limited Partner	3,885.00	18,270.00

Sum contributed by Additional Limited Partner

	Status	Capital Contribution (DM)
Lilly Retirement Plan Master Trust Lilly Corporate Center Drop Code 1096 307 East Merrill Street Indianapolis Indiana 46285 USA	Ordinary Limited Partner	42,000.00