

LP5034

(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 Nine

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 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 8 March 1996

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	DM 139,440

Signatures of all the partners

See attached for Limited Partners' signatures

Date 8 March 1996

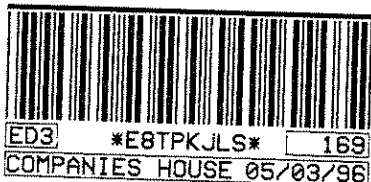
[Signature]

For CWB European Capital Partners Limited

Presented by: Lovell White Durrant
65 Holborn Viaduct, London EC1A 2DY

Presenter's reference: AMJ

N
(i)



artner, and whether paid in cash, or how otherwise.

BB
£90000
70396

FILE COPY



**CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP**

No. LP5054

I hereby certify that the firm

CWB CAPITAL PARTNERS FUNDS II PARTNERSHIP NINE

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 8th March 1996

K R Davies

Assistant Registrar of Limited Partnerships



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

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)

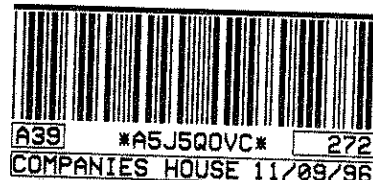
Registration No. LP005054

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

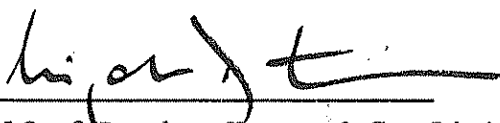
Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firms name Previous Name CWB Capital Partners Funds II Partnership Number Nine	New name Doughty Hanson Funds II Partnership Number Nine
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) NIL	
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). NIL	
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)
NIL		

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 Nine
 Presented by: Lovell White Durrant
 65 Holborn Viaduct
 London EC1A 2DY

Presentor's reference: A2/KUL/JMB

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.

FILE COPY



**CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP
ON CHANGE OF NAME**

No. LP5054

I hereby certify that the firm

CWB CAPITAL PARTNERS FUNDS II PARTNERSHIP NINE

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 NINE

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

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. LP5054

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

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>	



ED4 *EKVC755M* 78
COMPANIES HOUSE 07/04/98

h. Statement of increase in capital contributions

[illegible]

Signature of firms Kerby [Signature] Date 6 APRIL 1998
 FOR AND ON BEHALF OF DOUGHTY HANSON & CO LIMITED as General Partner
 of DOUGHTY HANSON & CO FUNDS II PARTNERSHIP NUMBER NINE
 Presented by: DOUGHTY HANSON & CO LIMITED
 TIMES PLACE
 NOTES 45 PALL MALL LONDON SW1Y 5JG
 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.
5. The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

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 5054

Name of firm or partnership DOWNTON HANSON FUNDS II PARTNERSHIP NUMBER NINE

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 Nil	New name Nil
b.	General nature of the business Business previously carried on Nil	Business now carried on Nil
c.	Principal place of business Previous place of business Nil	New place of business Nil
d.	Change in the partners or the name of a partner (see Note 1) Limited partner Swiss Bank Corporation has changed its name to UBS AG.	
e.	Term of character of the partnership (see Note 2) Previous term Nil	New term Nil
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). Nil	
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

[illegible]

Signature of firms

Date 30/11/98

Authorised signatories for and on behalf of Doughty Hanson & Co limited as general partner of Doughty Hanson Funds II Partnership Number Nine

Presented by: Lovell White Durrant
65 Holborn Viaduct
London
EC1A 2DY

Presentor's reference: A5/SMT/JHMW/JMB/100263 1

NOTES

DX: 57 London, Chancery Lane

1. 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.
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.

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. LP5054

Name of firm or partnership DOUGHTY HANSON & CO FUND II PARTNERSHIP NUMBER NINE

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

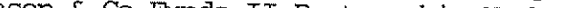
(Please see notes overleaf)

a.	The firms name Previous Name Nil	New name Nil
b.	General nature of the business Business previously carried on Nil	Business now carried on Nil
c.	Principal place of business Previous place of business Nil	New place of business Nil
d.	Change in the partners or the name of a partner (see Note 1) Limited partner WASA Livförsäkring, Ömesesidigt has changed its name to WASA Liv Försäkringsaktiebolag.	
e.	Term of character of the partnership (see Note 2) Previous term Nil	New term Nil
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). Nil	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil	


A22 *A16QDLN* 54
COMPANIES HOUSE 05/02/99

[illegible]

es wallis

Signature of firms  Date 3/2/99
authorised signatories for and on behalf of Doughty Hanson & Co Limited as general partner
of Doughty Hanson & Co Funds II Partnership Number Nine.

Date _____

3/2/99

Presenter's reference: A5/SMT/JMB/lwdlib03 260

DX: 57 London, Chancery Lane

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.

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. LP5054

Name of firm or partnership DOUGHTY HANSON & CO FUND II PARTNERSHIP NUMBER NINE

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 Nil	New name Nil
b.	General nature of the business Business previously carried on Nil	Business now carried on Nil
c.	Principal place of business Previous place of business Nil	New place of business Nil
d.	Change in the partners or the name of a partner (see Note 1) Limited partner WASA Liv Försäkringsaktiebolag has changed its name to Länsförsäkringar Wasa Liv Försäkringsaktiebolag	
e.	Term of character of the partnership (see Note 2) Previous term Nil	New term Nil
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). Nil	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil	



[illegible]

ew wallis

authorised signatories for and on behalf of Doughty Hanson & Co Limited as general partner
of Doughty Hanson & Co Funds II Partnership Number Nine.


Date 22/2/99

Presentor's reference: A5/SMT/JMB/lwdlib03 260


DX: 57 London, Chancery Lane

1. 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.
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.


Wolverhampton Borough
Council SF Account
Civic Centre
St Peter's Square
Wolverhampton
WV1 1RL

By its attorney 

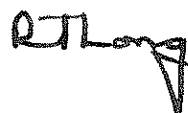
Petham Investments Limited
PO Box 3186
Abbot Building
Road Town
Tortola
British Virgin Islands

By its attorney 

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

By its attorney 

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

By its duly authorised
attorney 

Amounts contributed	DM
Swiss Bank Corporation	15,000
James Capel Holdings	20,000
WASA Livförsäkring Ömsesidigt	30,000
Aleyon S.A. Porrentruy	10,000
Jörg Richard Lemberg	6,000
Winfund Inc.	4,000
FIH Finance A/S	10,000
Wolverhampton Borough Council SF Account	15,000
Petham Investments Limited	2,000
Mourant & Co Trustees Limited	21,840
CWB Capital Partners (Investments) Limited	5,600

Partnership No. 9

Schedule


The term for which the partnership is entered into:

From 8 March 1996 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


Swiss Bank Corporation
Aeschenvorstadt 1
4051 Basel
Switzerland

By its attorney 


James Capel Holdings
Limited
Thames Exchange
10 Queen Street Place
London
EC2R 1BL

By its attorney 


WASA Livförsäkring
Ömsesidigt
S-173 81 Stockholm
Sweden

By its attorney 


Alcyon S.A. Porrentruy
Chemin de la Gare 51
CH-2900 Porrentruy
Switzerland

By its attorney 


Jörg Richard Lemberg
Ottilienstraße 4
D-61348 Bad Homburg
v.d.h.
Germany

By his attorney 

Winfund, Inc
7/F, 42-1, Hsu-Chang
Street
Taipei, Taiwan
Republic of China

By its attorney 

FIH
Finance A/S
7 La Cours Vej
DK-2000
Frederiksberg
Denmark

By its attorney 

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. LP5054

Name of firm or partnership Doughty Hanson & Co Funds II Limited Partnership No. 9

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>Nil</u>	New place of business
d.	Change in the partners or the name of a partner (see Note 1) <u>Limited Partner Lansforsakringar wasa Liv Forsakringsaktie bolag has changed its name to Lansforsakringar Liv Forsakringsaktie bolag</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>		



A18
COMPANIES HOUSE

ACT20A19

0196
04/05/02

[illegible]

[Handwritten signature]

Date 2 May 2002

For and on behalf of Doughty Hanson & Co Limited as general partner of
Doughty Hanson & Co Funds II Limited Partnership No. 9

Presented by:

Doughty Hanson & Co
Times Place, 45 Pall Mall
London SW1Y 5JG

Presentor's reference:

AGS
Address as opposite

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.

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. LP5054

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

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
	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.		



Limited Partnership Act 1907

CHWP000

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. LP5054


Name of firm or partnership Doughty Hanson & Co Fund II Partnership Number Nine (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	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
d.	Change in the partners or the name of a partner (see Note 1) Alcyon SA has transferred its interest in the Partnership to Pictet Private Equity Investors SA with effect from 20 July 2005	
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.	

(02/00)



A49
COMPANIES HOUSE

AQS9Y976C

0611
22/07/05

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

20 JULY 2005

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.
- 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.

Limited Partnership Act 1907

CHWP000



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. LP5054

Name of firm or partnership DOUGHTY HANSON + CO FUNDS II PARTNERSHIP NUMBER NINE
(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	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
d.	Change in the partners or the name of a partner (see Note 1) ON 22 DECEMBER 2005, THE INTEREST OF PICTET PRIVATE EQUITY INVESTORS SA WAS ASSIGNED TO ALCYON SA	
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.	

(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 *[Signature]*
For Jagdish Khanna & Co Limited
the General Partner of the Partnership

Date 3/2/06

Presented by:

Presenter's reference: A45

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.

Limited Partnership Act 1907

CHWP000

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. LP5054


Name of firm or partnership DOUGHTY HANSON + CO FUNDS II PARTNERSHIP NUMBER NINE
(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	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
d. Change in the partners or the name of a partner (see Note 1) ON 22 DECEMBER 2005, THE INTEREST OF PICTET PRIVATE EQUITY INVESTORS SA WAS ASSIGNED TO ALCYON SA		
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.		

(02/00)



A58
COMPANIES HOUSE

AG1S0DBU

365
28/02/2006

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 *[Signature]*
 For *Sanjiv Kumar & Co Limited*
 the General Partner of the Partnership

Date 3/2/06

Presented by:

Presenter's reference: A45

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.

Limited Partnership Act 1907

CHWP000

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. LP5054


Name of firm or partnership Doughty Hanson & Co II Limited Partnership 9 (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	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
d.	Change in the partners or the name of a partner (see Note 1) With effect from 21 August 2006 Partners Group Secondary LP changed its name to Partners Group Secondary 2004, L.P.	
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).	
<div><div>WEDNESDAY</div><div> *A986HQY2* A45 04/07/2007 549 COMPANIES HOUSE</div></div>		
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	

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 15. VI. 2007
For and on behalf of Doughty Hanson & Co Limited as General Partner of the Partnership

Presented by:

Presenter's reference: SD

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.



Limited Partnerships 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 5054**

Name of firm or partnership: **Doughty Hanson Funds II Partnership Number Nine** (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 Nil	New Name Nil
b. General nature of the business Business previously carried on Nil	Business now carried on Nil
c. Principal place of business Previous place of business Nil	New place of business Nil
d. Change in the partners or the name of a partner (see note 1) With effect from 8 October 2008, Doughty Hanson & Co Limited has retired as the general partner of the Partnership and Doughty Hanson & Co Managers Limited has been admitted as the general partner of the Partnership.	
e. Term or character of the partnership (see note 2) Previous term Nil	New term Nil
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) Nil	
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)
Nil	Nil	Nil

Signature of firms _____

Date _____

For and on behalf of Doughty Hanson & Co Managers Limited as General Partner of the Partnership

Presented by:

Presentor's reference: GE

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.



Limited Partnerships 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 5054**

Name of firm or partnership: **Doughty Hanson Funds II Partnership Number Nine** (the "Partnership")

Notice is hereby given that the changes specified below have occurred in this limited partnership:
(Please see notes overleaf)

<p>a. The firms name</p> <p>Previous Name Nil</p>	<p>New Name Nil</p>
<p>b. General nature of the business</p> <p>Business previously carried on Nil</p>	<p>Business now carried on Nil</p>
<p>c. Principal place of business</p> <p>Previous place of business Nil</p>	<p>New place of business Nil</p>
<p>d. Change in the partners or the name of a partner (see note 1)</p> <p>Mourant & Co Trustees Limited has transferred 100% of its interest in the Partnership, including 100% of its capital contribution, to SG Hambros Trust Company (Channel Islands) Limited, and consequently, SG Hambros Trust Company (Channel Islands) Limited has been admitted as a limited partner in the Partnership and Mourant & Co Trustees Limited has ceased to be a limited partner in the Partnership.</p>	
<p>e. Term or character of the partnership (see note 2)</p> <p>Previous term Nil</p>	<p>New term Nil</p>
<p>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)</p> <p>Mourant & Co Trustees Limited has transferred 100% of its interest in the Partnership, including 100% of its capital contribution amounting to €11,166.61, to SG Hambros Trust Company (Channel Islands) Limited, and consequently, SG Hambros Trust Company (Channel Islands) Limited has become a limited partner in the Partnership with a capital contribution of €11,166.61 and Mourant & Co Trustees Limited has ceased to have any capital contribution to the Partnership.</p>	

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)
Nil	Nil	Nil

Signature of firms  Date 06 - 10 - 08
For and on behalf of Doughty Hanson & Co Limited as General Partner of the Partnership

Presented by:

Presentor's reference: GE

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.

Limited Partnerships 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)

Registration No.: LP005054

Name of firm or partnership: Doughty Hanson Funds II Partnership Number Nine (the "Partnership")

The changes specified below have been made or have occurred in this limited partnership:

(Please see notes overleaf)

a. The firm name	Previous Name Nil	New name Nil
b. General nature of the business	Business previously carried on Nil	Business now carried on Nil
c. Principal place of business	Previous place of business Nil	New place of business Nil
d. Change in the partners or the name of partner (see Note 1)	Nil	
e. Term or character of the partnership (see Note 2)	Previous term The term for which the Partnership is entered into: From 8 March 1996 to 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.	New term On 10 January 2011, the Partnership was dissolved as approved by the General Partner pursuant to the Partnership Agreement constituting the Partnership.
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)).	Nil	
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	Nil	

THURSDAY



AN6BTQRO

A10


13/01/2011

277

COMPANIES HOUSE

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		
Total		

Signature of firms


Signed by: Doughty Hanson & Co Managers Limited,
as general partner of the Partnership

Presented by: Doughty Hanson & Co Managers Limited

Presenter's reference: GS

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. 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 sent by post or delivered to the Registrar of Companies for registration within seven days of the changes taking place.