

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 Eleven

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

See attached schedule

Amounts Contributed (1)

See attached schedule

TOTAL

DM 27573-68

Signatures of all the partners

See attached for Limited Partners'
signaturesDate 8 March 1996For CWB European Capital
Partners LimitedPresented by: Lovell White Durrant
65 Holborn Viaduct, London EC1A 2DY

Presenter's reference: AMJ

Notes

(i) State

whether paid in cash, or how otherwise.

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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. LP005056

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

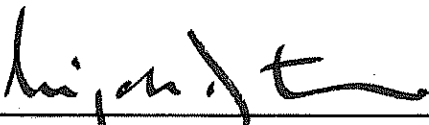
Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

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


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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		

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 Eleven

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.

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)

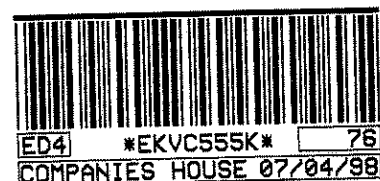
Registration No. LP 5056

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

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

(Please see notes overleaf)

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. Statement of increase in capital contributions

[illegible]

Signature of firms

Date _____

Presented by:

Presenter's reference:

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.
4. Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
5. The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

Partnership No. 11

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

Salomon Brothers
Holding Company
7 World Trade
Center
New York
NY 10048
USA

By its attorney



Glenbrook Partners L.P. 308
Dorla Court
Zephyr Cove
NV 89448, USA

By its attorney



The Trustees of the Ronald
Family Trust B
1325 Airmotive Way
Suite 262
Reno
Nevada 89302-3240
USA

By its attorney



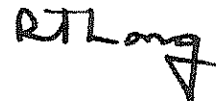
Mourant & Co Trustees
Limited
PO Box 87
22 Grenville Street
St Helier
Jersey JE4 8PX
Channel Islands

By its attorney



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

By its duly authorised attorney



Amounts contributed

DM

Salomon Brothers Holding Company

7,447.53

Glenbrook Partners L.P.

5,700

The Trustees of the Ronald Family Trust B	9,000
Mourant & Co Trustees Limited	4,318.77
CWB Capital Partners (Investments) Limited	1,107.38

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**CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP**

No. LP5056

I hereby certify that the firm

CWB CAPITAL PARTNERS FUNDS II PARTNERSHIP ELEVEN

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

FILE COPY



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

No. LP5056

I hereby certify that the firm

CWB CAPITAL PARTNERS FUNDS II PARTNERSHIP ELEVEN

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 ELEVEN

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. LP5056

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

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
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.	



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COMPANIES HOUSE

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06/09/02

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 5056.

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

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 Salomon Brothers Holding Company Inc has changed its name to Citigroup Financial Products Inc.</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>	



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COMPANIES HOUSE

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h. Statement of increase in capital contributions

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signature of firms

Date 7 April 2003

Presented by: Doughty Hanson & Co Limited as general partner of
Doughty Hanson & Co Funds II Partnership Number Eleven
Presentor's reference

Presentor's reference:

NOTES

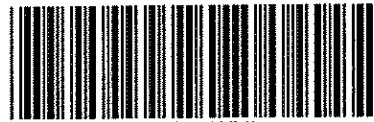
Changes brought about by death, by transfer of interests, y increase in the number of partners, or by change of name of any partner, must be notified here.

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 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 5056**

Name of firm or partnership: **Doughty Hanson Funds II Partnership Number Eleven** (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:

Presenter'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

FRIDAY



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 5056**

Name of firm or partnership: **Doughty Hanson Funds II Partnership Number Eleven** (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 €2,208.15, 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 €2,208.15 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:

Presenter'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.: **LP005056**

Name of firm or partnership: **Doughty Hanson Funds II Partnership Number Eleven (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



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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.