

**Schedule to Form LP6 for The Second Cinven Fund
Dutch No. 1 Limited Partnership (reg. no. LP5128)**

1. New limited partners and their capital contributions

Name	Capital contribution £
Stichting Pensioenfonds ABP	150,000
Lorraine London	10

2. New term of the partnership

The term of the partnership shall continue for a period of ten years from 30 April 1998 unless sooner terminated or extended for a maximum of two further years in accordance with the provisions of a partnership agreement dated 30 April 1998.

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The Second Cinven Fund Dutch No. 1 Limited Partnership
(Registration No. LP5128)**

On 15 March 1999:-

1. the general partner, Cinven Capital Management Limited, assigned its entire interest (including a capital contribution of £758) in the limited partnership to a new general partner, Cinven Capital Management (SF No. 1) Limited Partnership (a Scottish limited partnership);
2. a limited partner, Cinven Partnership Services Limited, assigned its entire interest (including a capital contribution of £37,689) in the limited partnership to a new limited partner, Cinven Nominees (SF No. 1) Limited;
3. a limited partner, Lorraine London, assigned her entire interest (including a capital contribution of £10) in the limited partnership to a new limited partner, Katherine Jane Stallard.

