(Registration fee £2)

J. 55°0°





## COMMONETS HOUSEINITED 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	con & Co III Limited Partnership No. 4
We, the undersigned, being the partners of the above-nam purpose supply the following particulars:	ed firm, hereby apply for registration as a limited partnership and for that
The general nature of the business The making of equity investments and such investments in companies and oth or whose operations are primarily bas	other investments arising from or related to her entities, principally those located in, sed in. Europe.
The principal place of business	The term, if any, for which the partnership is entered into
75 King William Street London EC4N 7HA	See attached schedule
If no definite term, the conditions of existence of the pa	artnership
Date of commencement 4 November 1997	
The partnership is limited and the full name and addres	ss of each of the partners are as follows:
General partners	
Doughty Hanson & Co Limited (Company is at 75 King William Street, London	Number 2978632) whose registered office EC4N 7HA
Limited partners	Amounts Contributed (1)
See attached schedule	See attached schedule
Signatures of all the partners	US\$ 247651.15
organization an trie partiers	
2 11 1 1 1 1 1 1	Date 4 November 1997
see attached schedule	Alle-
	For Doughty Hanson & Co Limited
Presented by: Lovell White Durrant 65 Holborn Viaduct, London	Presentor's reference: AMJ/JHMW on EC4N 2DY

Notes

State amount contributed by each limited partner, and whether paid in cash,



The Trustees of Columbia University in the City of New York Columbia University 2960 Broadway New York NY 10027-6902 USA

# BY THEIR ATTORNEY

Alfra

DLJ Fund Investment Partners II, L.P. 277 Park Avenue New York, NY 10172 USA

Private Market Fund, L.P. C/O Pacific Corporate Capital, Inc. 1200 Prospect Street Suite 200 La Jolla, CA 92037 USA

Bankers Trust International PLC 1 Appold Street Broadgate London EC2A 2HE

Citicorp Capital Investors Europe Limited New Castle Corporate Commons 1 Penn's Way New Castle, Delaware 19720 USA

The Robert Wood Johnson Foundation Route One and College Road East PO Box 2316 Princeton, NJ 08540 USA

GS Private Equity Partners, L.P. One New York Plaza 41st Floor New York, NY 10004 USA

CGPEC - 1997 L.L.C. 55 East 52 Street 23rd Floor New York, NY 10022 USA

Charles S McVeigh, III Trust U/A/D April 1, 1991 Salamon Brothers Inc, Executive Financial Services 7 World Trade Center 33rd Floor New York, NY 10048 USA

Labrador Capital Partners, L.P. 2829 Lakeland Drive Suite 1600 Jackson, MS 39208 USA BY THEIR ATTORNEY

#### PARTNERSHIP No. 4

#### **SCHEDULE**

The term for which the partnership is entered into:

From 4 November 1997 until 4 November 2007 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

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

The Permanent University Fund of the State of Texas 210 West Sixth Street 2nd Floor Austin, Texas 78701 USA

The Board of Regents of the University of Texas System 210 West Sixth Street 2nd Floor Austin, Texas 78701 USA

The International Bank for Reconstruction and Development for its Staff Retirement Plan, 1818 H Street NW Rm. MC 7-409 Washington DC 20433 USA

First Chicago Investment Corporation Three First National Plaza Suite 0305 Chicago, Illinois 60670 USA BY THEIR ATTORNEY

BY THEIR ATTORNEY

SY THEIR ATTORNEY

BY THEIR ATTORNEY

BY THEIR ATTORNEY



ED4 \*EKVBZ55D\* 70 COMPANIES HOUSE 07/04/98

Statement specifiying 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)

Regis	stration No. $\underline{LP 3596}$	
Name	of firm or partnership DougHTY HANSON	TGO IL LIMITED PARTNERSHIP
Notice	e 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
b.	General nature of the business Business previously carried on NIL	Business now carried on
c.	Principal place of business Previous place of business  75 KING WILLIAM STREET  LONDON ECH N 7HA	New place of business TIMES PLACE 45 PALL MALL LONOW SWIY 5JG
d.	Change in the partners or the name of a partner (see	Note 1)
	A1L	· · · · · · · · · · · · · · · · · · ·
е.	Term of character of the partnership (see Note 2)  Previous term  NIL	New term
f.	Change in the sum contributed by a limited partner (s contributions must be provided at (h) overleaf).	see Note 3) (particulars of any increase in capital
	NIL	
g.	Change in the liability of any partner by reason of his or vice versa.	becoming a limited instead of a general partner
	NIL	

Name of	in-capital contributions	The second secon
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	
	·	

$11 \rightarrow C$	1/	
Signature of firms 1016	E. 61	1004 1000
For and a holy 1/11/10	Date 1 0 f	APRIL 1998
For and on behalf of Doughty A Presented by:	14NSOW Y GO LIMITED	as senone Patron D
Presented by:	TED PARTNERSHIP	NUMBER 4
DOUGHTY HANSONY LO LINITED	Presentor's refere	ence:
TIMES PLACE AT DALL MAN	•	MCR
uni		. 50

TIMES PLACE 45 PALL MALL LONDON SWIY 5JG

- 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
- 5. The statement must be signed at the end by the firm, and delivered for registration within seven days of the





A06 COMPANIES HOUSE 23/12/00

Statement specifiying 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)

Regis	tration No LP 5596					
Name	of firm or partnershiplouquity	NOZNAH	& co.	TIT !	LIMITED	PARTNERS
Notice	e is hereby given that the changes specified be	low have oc				
				(Ple	ase see note	s overleaf)
a.	The firms name	1				
	Previous Name	1	lew name	NIL		
b.	General nature of the business Business previously carr	ied on E	lusiness nov	v carried	d on	
<del></del>	NIC	,		NIL		
c.	Principal place of business Previous place of busine	ss N	lew place of	busines	SS	
	NIL		MIL	<b></b>		
e.	Change in the partners or the name of a par ON EDECEMBER 2000, BANK ALL OF ITS INTEREST IN THE Term of character of the partnership (see No	ERS TRUS	t with	WATIO	NAZ AS	Slaned BANK Ag
	Previous term		ew term			·
	ML			NIL	•	
f,	Change in the sum contributed by a limited contributions must be provided at (h) overless	partner (see af).	Note 3) (par	ticulars	of any increa	ase in capital
	NIC					
						***************************************
g.	Change in the liability of any partner by reas or vice versa.	on of his bed	coming a lim	nited ins	tead of a gen	neral partner
	NIC .					
			•			
					• *	

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.		
•			

ignature of fir	rms Date _21 Secen	uber 2000
For and in Literated resented by:	on behalf of doughty hauson & to d as general partner of the Partnership Brighty hauson & to limited Presentor's reference:	Azrs
OTES	Times Place 45 Pan Lang London Swi45J4	

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.

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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

No. LP5596

I hereby certify that the firm

### DOUGHTY HANSON & CO III LIMITED PARTNERSHIP NO. 4

having lodged a statement of particulars pursuant to section 8 of the Limited Partnership Act 1907, is this day registered as a limited partnership

Given at Companies House, Cardiff, the 5th November 1997

KR Davies

Assistant Registrar of Limited Partnerships

Mourant & C. T.	
Mourant & Co Trustees Limited	49,133.15
The Permanent University Fund of the State of Texas	32,000.00
The Board of Regents of the University of Texas System	
The International Bank for Reconstruction and Development	8,000.00
for its Stoff Detinant Di	
for its Staff Retirement Plan	25,000.00
First Chicago Investment Corporation	7,000.00
DLJ Fund Investment Partners II, L.P.	
Private Market Fund, L.P.	8,000.00
Bankers Trust International PLC	3,500.00
	20,000.00
Citicorp Capital Investors Europe Limited	15,000.00
The Robert Wood Johnson Foundation	
GS Private Equity Partners, L.P.	25,000.00
CGPEC - 1997 L.L.C.	20,268.00
	2,000.00
Charles S McVeigh, III Trust U/A/D April 1, 1991	250.00
Labrador Capital Partners, L.P.	2,500.00
The Trustees of Columbia University in the City of New York	•
om torsity in the City of New York	30,000.00



Statement specifiying 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)

Regis	tration No. LPSS96	
Name	of firm or partnership Doughty Hanson & Co	o III Limited Partnership No 4.
	e is hereby given that the changes specified below have	
<u> </u>		(Please see notes overleaf)
a.	The firms name Previous Name  Nil	New name
, h,	General nature of the business  Business previously carried on  Nil	Business now carried on
c.	Principal place of business Previous place of business	New place of business
	Nil	Nil
d. Lim Ban	Change in the partners or the name of a partner (se ited Partner First Chicago Investment Co & One Investment Corporation.	rporation has changed its name to
e.	Term of character of the partnership (see Note 2)  Previous term  Nil	New term
f.	Change in the sum contributed by a limited partner contributions must be provided at (h) overleaf).	(see Note 3) (particulars of any increase in capital
	N	
g.	Change in the liability of any partner by reason of hi or vice versa.	s becoming a limited instead of a general partner
	Nil	*EHFSR@9* 0281

COMPANIES HOUSE

21 16102

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)	
	-		
	·		

gnature of firms	Date 14/6/02
For and on behalf of Doughty Hanson a co Doughty Honson a Co III Limited Partnership	Limited as general partner of
esented by: Doughty Hanson	Presentor's reference:

TIMES PLACE

LONDON SW1Y5JG

45 PALL MALL

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.

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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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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)
	·	

of and ca hehalf of Do seal who we	Date _14 6 02	
	a to Limited as general paramer of nerthin No. 1	
sented by: Design to Hansen	Presentor's reference:	

TIMES PLACE 45 PALL MALL

LONDON SW1Y 5JG

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.

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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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A06 COMPANIES HOUSE 0281 23/12/00

Statement specifiying 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 NoLP 5596	
lame of firm or partnership JUVGHTM HANSON &	CO ILI LIMITED PARTMERSHIP NO.4
lotice is hereby given that the changes specified below have	ve occurred in this limited partnership:
	(Please see notes overleaf)
	(Fields see Hotes overlear)
a. The firms name  Previous Name	New name
NIC	New Harrie
b. General nature of the business  Business previously carried on	Business now carried on
~1C	NIC
•	
c. Principal place of business  Previous place of business	
revious place of business	New place of business
	• • • • • • • • • • • • • • • • • • •
NIC	MIL
ON 6 DECEMBER 2000, CITICOR LIMITED TRANSFERRED ALL IF ITS IN CITICOLD NORTH AMERICA INC.  Term of character of the partnership (see Note 2)	
Previous term	New term
NIC	NIC
f. Change in the sum contributed by a limited partner contributions must be provided at (h) overleaf).	(see Note 3) (particulars of any increase in capital
NIL	
g. Change in the liability of any partner by reason of h or vice versa.	is becoming a limited instead of a general partner
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)
	NIC .	

Signature of firm For and on		Arryhy han	m t 6.	Date _	21 Secon	nber 2000
on general resented by:	Donghty of Times Pla	Arrighty how of the partn lanson & lo	Limited	Presentor's	reference;	AGS
IOTES	45 Pau 1	hay Sw 1455				

- 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.
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  - The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

Registration No. \_\_\_\_\_LP5596



Statement specifiying 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)

Name	of firm or partnership Doughty Hanson & Co	III Limited Partnership Number Four
	e is hereby given that the changes specified below hav	
<u> </u>		(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 SW1Y 5JG	New place of business 45 Pall Mall London SW1Y SJG
d.	Change in the partners or the name of a partner (se	e Note 1)
е.	Term of character of the partnership (see Note 2) Previous term	New term
f.	Change in the sum contributed by a limited partner (contributions must be provided at (h) overleaf).	(see Note 3) (particulars of any increase in capital
g.	Change in the liability of any partner by reason of his or vice versa.	s becoming a limited instead of a general partner
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COMPANIES HOUSE

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)

ature of firms		·	Date	4/9/0	) 7	
For and on Hanson a	behalf of Doughto Co III Limited Par	g Hanson a Thership N	Co Limited lumber Four	as General	Partner of	Daughty
ented by:		Γ-		s reference:		

Doughty Hanson & Co Limited

45 Pati Mall

ES London

SW14 179

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.

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The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

Statement of Increase 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)
	·	
·		

ture of firms					.1 1		
Econolis	1 -10 0	^		Date	4/9/0	) <u>"</u>	
rur and on t	benalf of	Doughty Hanson a	Colin	aited as	Coneral	Partner of	1 Annah.
Hanson a Co	> III Livni	Doughty Hanson a ted Partnership N	المضامة	The contract of the contract o	90,000,	rui mer of	Lagring
nted by:		TWITTERSHIP IN	umber r	Call			
ned by.		-	Dra	contaria	<b></b>		

Doughty Hanson & Co Limited

45 Pati Mall

London SW14 JJG

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Statement specifiying 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)

Regis	tration No. 5596	
Name	of firm or partnership Doughty Hanson & (	To III Limited Partnership No. 4
	is hereby given that the changes specified below hav	· · · · · · · · · · · · · · · · · · ·
		(Please see notes overleaf)
a.	The firms name	
	Previous Name	New name
ь.	General nature of the business  Business previously carried on  NIC.	Business now carried on
c.	Principal place of business Previous place of business	New place of business
	Nic.	
d. On inter	Change in the partners or the name of a partner (se 31 bectmber 2002, Bank One Investment Corpost in the Partnership to Harbour Vest intership Fund L.P.	
e.	Term of character of the partnership (see Note 2)  Previous term  NIL	New term
f.	Change in the sum contributed by a limited partner contributions must be provided at (h) overleaf).	(see Note 3) (particulars of any increase in capital
	NIL	
g.	Change in the liability of any partner by reason of his or vice versa.	s becoming a limited instead of a general partner
	NIL.	
		• •
······································		

A01 COMPANIES HOUSE

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)
	·	
	·	
		•
nea by; ,	Date	9 / I / 0 3 ership No. 4 reference:

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London

DEZ PIWZ

**OTES** 



Statement specifiying 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)

	e is hereby given that the changes specified below hav	re occurred in this limited partnership:
		(Please see notes overleaf)
a.	The firms name	1
	Previous Name	New name
	Nii Nii	Nii
Ċ,	General nature of the business	
	Business previously carried on	Business now carried on
···	Nil	N/I
c.	Principal place of business	
	Previous place of business	New place of business
		New place of business
	į.	
	NI'A	
n .	Change in the partners or the name of a partner (see 25 July 2003 Deutsche Bank Ag London B he Partnership to Silver Leaf 1 LLC	Nil Note 1) ranch assigned all of its interest
n a	Change in the partners or the name of a partner (see 25 July 2003 Deutsthe Bank AG London B he Partnership to Silver Leaf 1 LLC  Term of character of the partnership (see Note 2) Previous term	Note 1) ranch assigned all of its interest
n a	Change in the partners or the name of a partner (see 25 July 2003 Deutsche Bank AG London Bhe Partnership to Silver Leaf 1 LLC  Term of character of the partnership (see Note 2)	
n a	Change in the partners or the name of a partner (see 25 July 2003 Deutsthe Bank AG London B he Partnership to Silver Leaf 1 LLC  Term of character of the partnership (see Note 2) Previous term	Note 1) ranch assigned all of its interest  New term Nil
n a	Change in the partners or the name of a partner (see 25 July 2003 Deutsche Bank AG London Bhe Partnership to Silver Leaf 1 LLC  Term of character of the partnership (see Note 2)  Previous term  Nil  Change in the sum contributed by a limited partner (see note) provided at (h) overleaf).	Note 1) ranch assigned all of its interest  New term Nil
n a	Change in the partners or the name of a partner (see 25 July 2003 Deutsche Bank AG London Bhe Partnership to Silver Leaf 1 LLC  Term of character of the partnership (see Note 2)  Previous term  Nil  Change in the sum contributed to the sum contributed	Note 1) ranch assigned all of its interest  New term Nil
n d	Change in the partners or the name of a partner (see 25 July 2003 Deutsche Bank AG London Bhe Partnership to Silver Leaf 1 LLC  Term of character of the partnership (see Note 2)  Previous term  Nil  Change in the sum contributed by a limited partner (see note) provided at (h) overleaf).	Note 1)  ranch assigned all of its interest  New term  Nil  see Note 3) (particulars of any increase in capital
	Change in the partners or the name of a partner (see 25 July 2003 Deutsche Bank Aq London Bhe Partnership to Silver Leaf 1 LLC  Term of character of the partnership (see Note 2) Previous term Nil  Change in the sum contributed by a limited partner (see note 2) contributions must be provided at (h) overleaf).	Note 1)  ranch assigned all of its interest  New term  Nil  see Note 3) (particulars of any increase in capital

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)
	-	
as general partner of Dissented by:	ighty Hanson & Co Limited Sugary Hanson & Co III. Limited P	12 August 2003 arthership No. 4 s reference:

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.

SW1Y 5J4

LP6

12/04/2007 COMPANIES HOUSE

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. LP5596					
Name of firm or partnership Doughty Hanson & Co III Limited Partnership No. 4 (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 Silver Leaf 1 LLC has transferred 100% of its in Secondary Opportunities Fund (GP) Ltd, as General Fund A, L.P. with effect from 31 January 20	terest in the Partnership to Leonardo				
e. Term of character of the partnership (see Note 2)  Previous term	New term				
f. Change in the sum contributed by a limited partner (s contributions must be provided at (h) overleaf).	see Note 3) (particulars of any increase in capital				
g. Change in the liability of any partner by reason of his or vice versa.	becoming a limited instead of a general partner				

(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	ON	range	( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )		Date 14   3   07	
For Doughty Hanso	n & Co	Limi <b>y</b> ed a	s General	Partner o	f the Partnership	
Presented by:					Presentor's reference:	SD

- 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.

**CHWP000** 

\*A4UUQYLB\* 04/04/2008 COMPANIES HOUSE

180



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.

A42

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

Registration No. LP5596					
Name of firm or partnership Doughty Hanson Funds III Partnership Number 4 ("the Partnership")					
Notice is hereby given that the changes specified below have occurred in this limited partnership:					
<u></u>		(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.	d. Change in the partners or the name of a partner (see Note 1)  With effect from 1 Javuary 2008 The Permanent University Fund of the State of Texas transferred its interests in the Partnership to The Board of Regents of the University of Texas System.				
e.	Term of character of the partnership (see Note 2) Previous term	New term			
f.	Change in the sum contributed by a limited partner (se contributions must be provided at (h) overleaf).	ee Note 3) (particulars of any increase in capital			
g.	Change in the liability of any partner by reason of his bor vice versa.	ecoming a limited instead of a general partner			
(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	Twany.	Date 10 MARCH 2008
For and on behalf	of Doughty Hanson & Co Limited as	s General Partner of the Partnership
Presented by:		Presentor's reference: SD

- 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.



10/10/2008 COMPANIES HOUSE

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 5596

Name of firm or partnership: **Doughty Hanson & Co III Limited Partnership No. 4** (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)		
		n & Co Limited has retired as the general partner of nagers Limited has been admitted as the general	
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 partn contributions must be provided at (h) overleaf)	ner (see note 3) (particulars of any increase in capital	
		Nil	
g.	Change in the liability of any partner by reason of vice versa	his becoming a limited instead of a general partner or	
		Nil	

Limited Partners	now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	(if otherwise than in cash, that fact, with particulars, must be stated)
Nil	Nil	Nil

Signature of firms	Menny	Date	09-10-06	
For and on behalf of Dougl		gers Limited as	General Partner of the	Partnership

DIN

Presented by:

Presentor's reference: GE

- 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.



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 5596

Name of firm or partnership: Doughty Hanson & Co III Limited Partnership No. 4 (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.	Business previously carried on Nil	Business now carried on Nil	
C.	Previous place of business Nil	New place of business Nil	
d.	Mourant & Co Trustees Limited has transferred 100% of its capital contribution, to SG Hambro consequently, SG Hambros Trust Company (Char	see note 1)  100% of its interest in the Partnership, including s Trust Company (Channel Islands) Limited, and anel Islands) Limited has been admitted as a limited stees Limited has ceased to be a limited partner in	
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 capit contributions must be provided at (h) overleaf)  Mourant & Co Trustees Limited has transferred 100% of its interest in the Partnership, including 100% of its capital contribution amounting to \$49,133.15, 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 \$49,133.15 and Mourant & Co Trustees Limited has ceased to have any capital contribution to the Partnership.		

A44 10/10/2008 COMPANIES HOUSE

g.	g. Change in the liability of any partner by reason of his becoming a limited instead of a general partn vice versa Nil			
h.	Statement of increase in ca	pital 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	
	n //	1		

Signature of firms\_

Date 06-10-0

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

Presented by:

Presentor's reference: GE

- 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.



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 5596

Name of firm or partnership: Doughty Hanson & Co III Limited Partnership No. 4 (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
	Nil	Nil
b.	General nature of the business	
	Business previously carried on	Business now carried on
	Nil	Nil
c.	Principal place of business	
	Previous place of business	New place of business
	Nil	Nil
d.	Change in the partners or the name of a partner (s	see note 1)
	On 10 October 2008 UTIMCO, on behalf of the	General Endowment Fund transferred 100% of its

On 10 October 2008 UTIMCO, on behalf of the General Endowment Fund transferred 100% of its interest in the Partnership, including 100% of its capital contribution, to The Board of Regents of the University of Texas System, and consequently on that date, UTIMCO, on behalf of the General Endowment Fund ceased to be a limited partner in 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)
  - On 10 October 2008 UTIMCO, on behalf of the General Endowment Fund transferred 100% of its interest in the Partnership, including 100% of its capital contribution amounting to US\$8,000, to The Board of Regents of the University of Texas System, and consequently on that date, UTIMCO, on behalf of the General Endowment Fund ceased to have any capital contribution to the Partnership.
- g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa

Nil

SATURDAY



A32 18/10/2008 COMPANIES HOUSE

269

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)	
The Board of Regents of the University of Texas System	US\$8,000	US\$40,000	

Signature	of	firms_	ļ
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Date \_\_\_\_\_

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

Presented	by:
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Presentor's reference: GE

- 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.



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 5596

Name of firm or partnership: <u>Doughty Hanson & Co III Limited Partnership No. 4</u> (the "Partnership")

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

(Please see notes overleaf)

Г				
a.	The mine fiding			
	Previous Name	New Name		
	Nil	Nil		
<u> </u>				
b.	General nature of the business			
	Business previously carried on	Business now carried on		
	Nil	Nil		
c.	Principal place of husiness			
0.	Principal place of business			
	Previous place of business  Nil	New place of business		
	14(1	Nil		
d.	Change in the partners or the name of a partner (s	see note 1)		
	GS PEP LLC has changed its name to PEP FL	JND LLC.		
l				
е.	Term or character of the partnership (see note 2)			
•	Previous term	N		
	Nil	New term		
	1411	Nil		
f.	Change in the sum contributed by a limited partn	er (see note 3) (particulars of any increase in capital		
	contributions must be provided at (h) overleaf)	or (see note 5) (particulars of any increase in capital		
	N	lii		
g.	Change in the liability of any partner by reason of vice versa	his becoming a limited instead of a general partner or		
		Nil		

SATURDAY

A03

27/07/2013 COMPANIES HOUSE

#239

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_	

For and on behalf of Doughty Hanson & Co Managers Limited as general partner of the Partnership

Pr	ese	nte	he l	hv.

Presentor's reference: JB

- 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.



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: <u>LP 5596</u>

Name of firm or partnership: <u>Doughty Hanson & Co III Limited Partnership No. 4</u> (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.	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.	consequently on that date, Core Europe Holding Partnership and Citicorp North America, Inc. cease	merica, Inc. transferred 100% of its interest in the ntribution, to Core Europe Holdings L.P., and
е.	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 contributions must be provided at (h) overleaf)	er (see note 3) (particulars of any increase in capital
	With effect from 31 March 2011 Citicorp North Am Partnership, including 100% of its capital contribution L.P., and consequently on that date, Core Europe Partnership with a capital contribution of \$15,000 any capital contribution to the Partnership.	on amounting to \$15,000, to Core Europe Holdings
g.	Change in the liability of any partner by reason of h	nis becoming a limited instead of a general partner or

Nil

07/04/2011 COMPANIES HOUSE

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

For and on behalf of Doughty Hanson & Co Managers Limited as general partner of the Partnership

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-	100	$\alpha$	mor	1 r	117.

Presentor's reference: JB

- 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.



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: <u>LP 5596</u>

Name of firm or partnership: <u>Doughty Hanson & Co III Limited Partnership No. 4</u> (the "Partnership")

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

(Please see notes overleaf)

I.				
а.	The firms name			
	Previous Name	New Name		
	Nil	Nil		
<u> </u>		1411		
b.	General nature of the business			
	Business previously carried on	Business now carried on		
	Nil	Nil		
<u> </u>		,		
C.	Principal place of business			
	Previous place of business	New place of business		
	Nil	Nil		
d.	Change in the partners or the name of a partner (see note 1)			
	GS Private Equity Partners LP has changed its name to Private Equity Partners Fund LP.			
	, , mas changed he	s name to Private Equity Partners Fund LP.		
e.	Term or character of the partnership (see note 2)			
	Previous term	New term		
	Nil			
		Nil		
f.	Change in the sum contributed by a limited partn	er (see note 3) (narticulars of any increase in the		
	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				
	1 V			
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or			
	vice versa	a minica instead of a general partner or		
		Nil		
		1 *0		



A2EP18Q3\* A08 14/08/2013 COMPANIES HOUSE

#70

Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with	Total amount contributed (if otherwise than in cash that fact, with particulars
	particulars, must be stated)	must be stated)
Nil	Nil	Nil

Signature of firms

For and on behalf of Doughty Hanson & Co Managers Limited as general partner of the Partnership

_	
Presented	him
1 10001160	IJ٧.

Presentor's reference: JB

- 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.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.



16/01/2014 COMPANIES HOUSE

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: <u>LP 5596</u>

Name of firm or partnership: <u>Doughty Hanson & Co III Limited Partnership No. 4</u> (the "Partnership")

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

Γ		(1 lease see flotes ovenear)			
a.	Previous Name Nil	New Name Nil			
b.	General nature of the business  Business previously carried on  Nil	Business now carried on Nil			
c. d.	Principal place of business Previous place of business Nil	New place of business Nil			
	Private Equity Partners LP transferred 100% of its interest in the Partnership, including 100% of its capital contribution, to Strategic Partners V Parallel Investments LP, and consequently Strategic Partners V Parallel Investments LP was admitted as a limited partner of the Partnership and Private Equity Partners LP ceased to be a limited partner in 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 partn contributions must be provided at (h) overleaf)	er (see note 3) (particulars of any increase in capital			
t	Private Equity Partners LP transferred 100% of its interest in the Partnership, including 100% of its capital contribution amounting to US\$20,267.76 to Strategic Partners V Parallel Investments LP and consequently on that date, Strategic Partners V Parallel Investments LP became a limited partner in the Partnership with a capital contribution of US\$20,267.76 and Private Equity Partners LP ceased to have any capital contribution to the Partnership.				
g.	Change in the liability of any partner by reason of his	nis becoming a limited instead of a general partner or			

	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)
Strategic Partners V Parallel Investments LP	US\$20,267.76 (by way of transfer from Private Equity Partners LP)	US\$20,267.76

Signature of firms

For and on behalf of Doughty Hanson & Co Managers Limited as general partner of the Partnership

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г	. 6	٥t	911	te	a.	D١	r:

Presentor's reference: JB

- 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 tarms the most of the partners of the partners.
- 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.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

