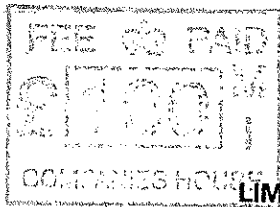


(Registration fee £2)

**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 Doughty Hanson & Co III Limited Partnership No. 4

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 investments and other investments arising from or related to such investments in companies and other entities, principally those located in, or whose operations are primarily based in, Europe.

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 4 November 1997

The partnership is limited and the full name and address of each of the partners are as follows:

General partners

Doughty Hanson & Co 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
<b>TOTAL</b>	US\$ <b>247651.15</b>

Signatures of all the partners

See attached schedule

Date 4 November 1997

For Doughty Hanson & Co Limited

Presented by: Lovell White Durrant  
65 Holborn Viaduct, London EC4N 2DY

Presentor's reference: AMJ/JHMW

**Notes**

- (i) 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**

A handwritten signature in dark ink, appearing to be a stylized 'J.M.' or similar, positioned below the 'BY THEIR ATTORNEY' text.

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

BY THEIR ATTORNEY



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

BY THEIR ATTORNEY



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

BY THEIR ATTORNEY



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

R.S. Vignola

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

BY THEIR ATTORNEY



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

BY THEIR ATTORNEY



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

BY THEIR ATTORNEY



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

BY THEIR ATTORNEY



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

BY THEIR ATTORNEY



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

BY THEIR ATTORNEY



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

BY THEIR ATTORNEY



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

BY THEIR ATTORNEY



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

BY THEIR 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)

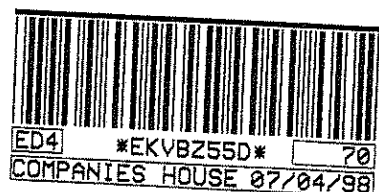
Registration No. LP 5596

Name of firm or partnership DOUGHTY HANSON & CO III LIMITED PARTNERSHIP

Notice is hereby given that the changes specified below have occurred in this limited partnership: NO. 4

(Please see notes overleaf)

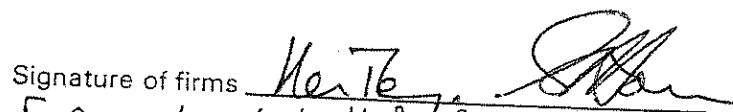
a.	The firms name Previous Name <u>NIL</u>	New name
b.	General nature of the business Business previously carried on <u>NIL</u>	Business now carried on
c.	Principal place of business Previous place of business <u>75 KING WILLIAM STREET LONDON EC4N 7HA</u>	New place of business <u>TIMES PLACE 45 PALL MALL 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>	



B

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

6 APRIL 1998

For and on behalf of

DOUGHTY HANSON &amp; CO LIMITED as General Partner of

Presented by:

DOUGHTY HANSON &amp; CO LIMITED PARTNERSHIP NUMBER 4

Presentor's reference:

MCB

DOUGHTY HANSON & CO LIMITED  
TIMES PLACE 45 PALL MALL  
LONDON SW1Y 5JG

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



# 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 5596

Name of firm or partnership DOUGHERTY HANSON & CO. LTD LIMITED PARTNERSHIP

Notice is hereby given that the changes specified below have occurred in this limited partnership: <sup>No. 4</sup> ("the Partnership")

(Please see notes overleaf)

<p>a. The firms name</p> <p>Previous Name <u>NIL</u></p>	<p>New name <u>NIL</u></p>
<p>b. General nature of the business</p> <p>Business previously carried on <u>NIL</u></p>	<p>Business now carried on <u>NIL</u></p>
<p>c. Principal place of business</p> <p>Previous place of business <u>NIL</u></p>	<p>New place of business <u>NIL</u></p>
<p>d. Change in the partners or the name of a partner (see Note 1)</p> <p><u>ON 6 DECEMBER 2000, BANKERS TRUST INTERNATIONAL ASSIGNED ALL OF ITS INTEREST IN THE PARTNERSHIP TO DEUTSCHE BANK AG</u></p>	
<p>e. Term of character of the partnership (see Note 2)</p> <p>Previous term <u>NIL</u></p>	<p>New term <u>NIL</u></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><u>NIL</u></p>	
<p>g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.</p> <p><u>NIL</u></p>	

#### **h. Statement of increase in capital contributions**

[illegible]

signature of firms

Date 21 December 2000

For and on behalf of Douglas Hanson & Co  
limited as general partner of the Partnership

Presented by: Boughton Hanson & Co Limited Presentor's reference:

A25

## NOTES

Times Place  
45 Park Road  
London SW14 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 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**

**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

*K R Davies*

Assistant Registrar of Limited Partnerships



**C O M P A N I E S   H O U S E**

Amounts contributed

US\$

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	8,000.00
The International Bank for Reconstruction and Development for its Staff Retirement Plan	25,000.00
First Chicago Investment Corporation	7,000.00
DLJ Fund Investment Partners II, L.P.	8,000.00
Private Market Fund, L.P.	3,500.00
Bankers Trust International PLC	20,000.00
Citicorp Capital Investors Europe Limited	15,000.00
The Robert Wood Johnson Foundation	25,000.00
GS Private Equity Partners, L.P.	20,268.00
CGPEC - 1997 L.L.C.	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	30,000.00

# 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. LP5596

Name of firm or partnership Doughty Hanson & Co III Limited Partnership No 4.

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 First Chicago Investment Corporation has changed its name to Bank One Investment Corporation.	
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 (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	

  
EDX \*EHF8R009\* 0281  
COMPANIES HOUSE 21 16102

#### **h. Statement of increase in capital contributions**

[illegible]

### signature of firms

Date 19/6/02

For and on behalf of Doughty Hanson & Co Limited as general partner of  
Doughty Hanson & Co III Limited Partnership No 4

esented by: Doughty Hanson

Presenter's reference:

**TIMES PLACE**

OTES 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.

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.

**{reverse}**

#### h. Statement of increase in capital contributions

[illegible]

nature of firms

Date \_\_\_\_\_

for and on behalf of Daugherty Hansen & Co Limited as general partner of  
Daugherty Hansen & Co II Limited Partnership No. 4  
witnessed by:

presented by: Dwight H. Hansen

Presenter's reference:

## TIMES PLACE

TES 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.

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 19<sup>97</sup>



# 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 5596

Name of firm or partnership DOUGHTY HANSON & CO LTD 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)

<p>a. The firms name</p> <p>Previous Name <u>NIL</u></p>	<p>New name <u>NIL</u></p>
<p>b. General nature of the business</p> <p>Business previously carried on <u>NIL</u></p>	<p>Business now carried on <u>NIL</u></p>
<p>c. Principal place of business</p> <p>Previous place of business <u>NIL</u></p>	<p>New place of business <u>NIL</u></p>
<p>d. Change in the partners or the name of a partner (see Note 1)</p> <p><u>ON 6 DECEMBER 2000, CITICORP CAPITAL INVESTORS EUROPE LIMITED TRANSFERRED ALL OF ITS INTEREST IN THE PARTNERSHIP TO CITICORP NORTH AMERICA INC.</u></p>	
<p>e. Term of character of the partnership (see Note 2)</p> <p>Previous term <u>NIL</u></p>	<p>New term <u>NIL</u></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><u>NIL</u></p>	
<p>g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.</p> <p><u>NIL</u></p>	

# 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 Kerby & Co Ltd Date 21 December 2000

For and on behalf of Kerby & Co Ltd  
as general partner of the Partnership  
Presented by: Kerby & Co Limited Times Place  
45 Pall Mall London SW1Y 5JZ  
Presentor's reference: A45

- 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. LP5596

Name of firm or partnership Doughty Hanson & Co III Limited Partnership Number Four

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 SW1Y 5JG	New place of business 45 Pall Mall London SW1Y 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.	







[illegible]

4/9/02

ated by:

**S**

Presenter's reference:

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.

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.

(erse)

# 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. 5596

Name of firm or partnership Doughty Hanson & Co III Limited Partnership No. 4

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
b.	General nature of the business Business previously carried on NIL	Business now carried on
c.	Principal place of business Previous place of business NIL	New place of business
d.	Change in the partners or the name of a partner (see Note 1) On 31 DECEMBER 2002, Bank One Investment Corporation assigned all of its interest in the Partnership to HarbourVest international Private Equity Partners IV- Partnership 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 (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	



A01 \*RZJDKHIO\* 0675  
COMPANIES HOUSE 11/01/03

#### **h. Statement of increase in capital contributions**

[illegible]

signature of firms

Date 9/1/03

For and on behalf of Doughty Hanson & Co Limited  
as general partner of Doughty Hanson & Co III Limited Partnership No. 4

Presented by:

Presenter's reference:

Doughty Hanson & Co Limited  
45 Pall Mall  
London  
SW1Y 5JG

**OTES**

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 5596

Name of firm or partnership Doughy Hanson & Co III Limited Partnership No. 4

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)	
	On 25 July 2003 Deutsche Bank AG London Branch assigned all of its interest in the Partnership to Silver Leaf 1 LLC	
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.

3

~~V L~~

Date 12 August 2003

For and on behalf of Doughty Hanson & Co Limited  
as general partner of Doughty Hanson & Co III Limited Partnership No. 4

presented by:

Presentor's reference:

Doughty Hanson & Co Limited  
45 Pall Mall  
London  
SW1Y 5JG

**OTES**

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

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. 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 Note 1) Silver Leaf 1 LLC has transferred 100% of its interest in the Partnership to Leonardo Secondary Opportunities Fund (GP) Ltd, as General Partner of DB Secondary Opportunities Fund A, L.P. with effect from <u>31 January</u> 2007.	
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)

THURSDAY

A10

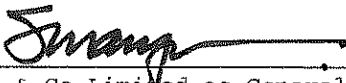
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12/04/2007

COMPANIES HOUSE

145

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 14/3/07  
 For 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 Partnership Act 1907

CHWP000

FRIDAY



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COMPANIES HOUSE

# P6

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

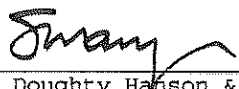
Name of firm or partnership Doughty Hanson Funds III Partnership Number 4 ("the Partnership")

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 Note 1)  With effect from <u>1 JANUARY</u> 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 (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  Date 10 MARCH 2008  
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 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)  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	

FRIDAY



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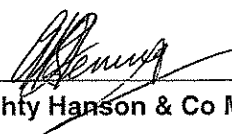
10/10/2008

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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	Nil	Nil

Signature of firms



Date

09-10-08

**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.
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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.

# 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 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)

<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 &amp; 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 &amp; 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 &amp; 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 &amp; 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

08-10-08

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 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)  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	

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COMPANIES HOUSE

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h. Statement of increase in capital contributions		
Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
The Board of Regents of the University of Texas System	US\$8,000	US\$40,000

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.
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# 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 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) GS PEP LLC has changed its name to PEP FUND LLC.	
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	

SATURDAY



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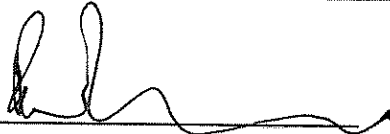
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COMPANIES HOUSE

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	Nil	Nil

Signature of firms \_\_\_\_\_



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

Presented by:

Presentor's reference: JB

#### NOTES

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.
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# 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 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)  With effect from 31 March 2011 Citicorp North America, Inc. transferred 100% of its interest in the Partnership, including 100% of its capital contribution, to Core Europe Holdings L.P., and consequently on that date, Core Europe Holdings L.P. was admitted as a limited partner of the Partnership and Citicorp North America, Inc. 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)  With effect from 31 March 2011 Citicorp North America, Inc. transferred 100% of its interest in the Partnership, including 100% of its capital contribution amounting to \$15,000, to Core Europe Holdings L.P., and consequently on that date, Core Europe Holdings L.P. became a limited partner in the Partnership with a capital contribution of \$15,000 and Citicorp North America, Inc. 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	



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 \_\_\_\_\_

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

Presented by:

Presentor's reference: JB

#### NOTES

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# 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 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) <b>GS Private Equity Partners LP</b> has changed its name to <b>Private Equity Partners Fund LP</b> .	
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 \_\_\_\_\_

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

Presented by:

Presenter's reference: JB

#### 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.
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# 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 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)  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 partner (see note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf)  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 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)
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**

Presented by:

Presentor's reference: JB

#### NOTES

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