

# LP6

## Limited Partnerships Act 1907

Statement specifying the nature of a change in the limited partnership

Pursuant to section 9 of the Limited Partnerships Act 1907

Registration No. LP005596

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

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

(Please see notes page 3)

|                                                                                                                                                                                                                                                                                                                |                                                                         |                                                                                                                              |                      |                 |  |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------|--|--|
| <b>a. Firm name</b><br>Nil                                                                                                                                                                                                                                                                                     | <b>Previous name</b><br>Nil                                             | <b>New name</b><br>Nil                                                                                                       |                      |                 |  |  |
| <b>b. Principal place of business</b>                                                                                                                                                                                                                                                                          | <b>Previous place of business</b><br>45 Pall Mall<br>London<br>SW1Y 5JG | <b>New place of business</b><br>36 Broadway<br>London<br>SW1H 0BH                                                            |                      |                 |  |  |
| <b>c. Change in partners or the name of any partner</b> (see note 2)<br>In the case of an authorised partnership, only state any change in the general partner or in the name of the general partner<br>Nil                                                                                                    |                                                                         |                                                                                                                              |                      |                 |  |  |
| <b>d. The liability of any partner by reason of the partner becoming a limited instead of a general partner or a general instead of a limited partner</b><br>Nil                                                                                                                                               |                                                                         |                                                                                                                              |                      |                 |  |  |
| <b>e. General nature of the business</b><br>(not applicable to a private fund limited partnership)                                                                                                                                                                                                             | <b>Business previously carried on</b>                                   | <b>Business now carried on</b>                                                                                               |                      |                 |  |  |
| <b>f. Term or character of the partnership</b> (see note 2)<br><br>(not applicable to a private fund limited partnership)<br><br>Where the change in character is authorisation as an authorised partnership, or the revocation of such authorisation, give the date and the number of the authorisation order | <b>Change in character</b>                                              | <table border="1"> <tr> <td><b>Previous term</b></td> <td><b>New term</b></td> </tr> <tr> <td></td> <td></td> </tr> </table> | <b>Previous term</b> | <b>New term</b> |  |  |
| <b>Previous term</b>                                                                                                                                                                                                                                                                                           | <b>New term</b>                                                         |                                                                                                                              |                      |                 |  |  |
|                                                                                                                                                                                                                                                                                                                |                                                                         |                                                                                                                              |                      |                 |  |  |

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COMPANIES HOUSE

g. The sum contributed by any limited partner (see note 3) (not applicable to an authorised partnership)

**Statement of increase in capital contributions to a limited partnership** (which is not an authorised partnership or a private fund limited partnership)

| Name of limited partner | Increase or additional sum now contributed<br>(if otherwise than in cash, that fact, with particulars, must be stated) | Total amount contributed<br>(if otherwise than in cash, that fact, with particulars, must be stated) |
|-------------------------|------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| Nil                     | Nil                                                                                                                    | Nil                                                                                                  |
|                         |                                                                                                                        |                                                                                                      |
|                         |                                                                                                                        |                                                                                                      |
|                         |                                                                                                                        |                                                                                                      |
|                         |                                                                                                                        |                                                                                                      |

Signature of firm Doughty Hanson & Co Managers Ltd

Presented by: Doughty Hanson & Co Managers Limited

Presenter's reference: JB