

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	



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COMPANIES HOUSE

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11/01/03

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~~Mr. Liver~~

9/1/03

esented by:

Presenter's reference:

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

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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.

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