Limited Partnerships Act 1907



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 5597

Name of firm or partnership: **Doughty Hanson & Co III Limited Partnership No. 5** (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 (see note 1)	
	Partnership, including 100% of its capital contribu	s Limited has transferred 100% of its interest in the tion, to The Jordan Trust and consequently on that mited partner of the Partnership and Jeroboam the Partnership.
e.	Term or character of the partnership (see note 2)	
	Previous term	New term
	Nil	Nil
f.	contributions must be provided at (h) overleaf)	ner (see note 3) (particulars of any increase in capital
	with effect from 7 July 2008, Jeroboam Nominees	s Limited has transferred 100% of its interest in the

With effect from 7 July 2008, Jeroboam Nominees Limited has transferred 100% of its interest in the Partnership, including 100% of its capital contribution amounting to US\$5,000, to The Jordan Trust, and consequently on that date, The Jordan Trust became a limited partner in the Partnership with a capital contribution of US\$5,000 and Jeroboam Nominees Limited 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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Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contribute (if otherwise than in casl that fact, with particulars must be stated)
Nil	Nil	Nil

Signature of firms

Date 10 July 2008

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

Presented by:

Presentor's reference: GE

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.
- 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.