Limited Partnerships Act 1907



12/07/2008 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 5597

Name of firm or partnership: <u>Doughty Hanson & Co III Limited Partnership No. 5</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	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 business					
	Previous place of business	New place of business				
	Nil	Nil				
		INII				
d.	Change in the partners or the name of a partner (see note 1)					
	With effect from 7 July 2008, Caribou Nominees Limited has transferred 100% of its interest in the					
	Partnership, including 100% of its capital contribution, to Crocodile Associates (A General					
	Partnership) and consequently on that date, Crocodile Associates (A General Partnership) were					
	admitted as a limited partner of the Partnership and Caribou Nominees Limited ceased to be a limited					
	partner in the Partnership.					
e.	Term or character of the partnership (see note 2)					
	Previous term	New term				
	Nil	Nil				
		1 A11				
f.	Change in the sum contributed by a limited partr	per (see note 3) (particulars of any increase in capital				
	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 7 July 2008, Caribou Nominees Limited has transferred 100% of its interest in the					
	Partnership, including 100% of its capital contribution amounting to US\$15,000, to Crocodile					
	Associates (A General Partnership) and consequently on that data Occasion Associates (A General Partnership) and consequently on that data Occasion Associates (A General Partnership) and consequently on that data Occasion Associates (A General Partnership) and consequently on that data Occasion Associates (A General Partnership) and consequently on that data Occasion Associates (A General Partnership) and consequently on that data Occasion Associates (A General Partnership) and consequently on that data Occasion Associates (A General Partnership) and consequently on that data Occasion Associates (A General Partnership) and consequently on that data Occasion Associates (A General Partnership) and consequently on the data occasion Associates (A General Partnership) and consequently on the data occasion Associates (A General Partnership) and consequently on the data occasion Associates (A General Partnership) and consequently on the data occasion Associates (A General Partnership) and consequently on the data occasion Associates (A General Partnership) and consequently occasion Associates (A General Partnership) and consequently occasion Associates (A General Partnership) and consequently occasion Associates (A General Partnership) and the data occasion (A General Partnership) and the da					
	Associates (A General Partnership), and consequently on that date, Crocodile Associates (A General					
	Partnership) became a limited partner in the Partnership with a capital contribution of US\$15,000 and					
	Caribou 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						
_	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 contributed (if otherwise than in cash that fact, with particulars must be stated)
Nil	Nil	Nil

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Date 10 7 08

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 'Nii' 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.