

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. LP005597

Name of firm Doughty Hanson & Co III Limited Partnership No. 5

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

(Please see notes page 3)

a. Firm name Nil	Previous name Nil	New name Nil
b. Principal place of business	Previous place of business 45 Pall Mall London SW1Y 5JG	New place of business 36 Broadway London SW1H 0BH
c. Change in partners or the name of any partner (see note 2) In the case of an authorised partnership, only state any change in the general partner or in the name of the general partner Nil		
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 Nil		
e. General nature of the business (not applicable to a private fund limited partnership)	Business previously carried on	Business now carried on
f. Term or character of the partnership (see note 2) (not applicable to a private fund limited partnership) 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	Change in character	Previous term New term

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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 (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 firm Doughty Hanson & Co Managers Ltd

Presented by: Doughty Hanson & Co Managers Limited

Presenter's reference: JB