## Limited Partnership Act 1907



Statement specifiying 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. <u>LP5601</u>	
Name of firm or partnership Doughty Hanson	1 + Co III Limited Partnership Number 13
Notice is hereby given that the changes specified below	ow 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 carri	ad on Rusinoss now resulted a
Ni	
Principal place of business  Previous place of busines	s New place of business
Nil	Nil
d. Change in the partners or the name of a par	iner (see Note 1)
und Rentenanstalt in Doughty Hanson	is a Co III Limited Partnership Number 13
('Partnership No. 13') Were transferred to A Schweizerische Lebensversicherungs und la	droit Partnerships (Offshore) L.P. and thereupon
Torm of characters of all and the second of	eld by Schweizerische Lebensversicherungs- n a Co III Limited Partnership Number 13 droit Partnerships (Offshore) L.P. and thereupon internatistatt ceased to be a limited partner in Partnership No. 13.
Previous term	New term
Nil	Nil
f. Change in the sum contributed by a limited a contributions must be provided at (h) overles	partner (see Note 3) (particulars of any increase in capital af).
N	1
<ul> <li>g. Change in the liability of any partner by reas or vice versa.</li> </ul>	on of his becoming a limited instead of a general partner
·	**.

E10 COMPANIES HOUSE

	in capital contributions Increase or additional sum	Total amount contributed  (if otherwise than in cash, (if of with particulars,
of increase	In capital contributes  Increase or additional sum  Increase or additional sum	(if otherwise than in otherwis
ime of d Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	must be store
· · · · · · · · · · · · · · · · · · ·		C Drighty Hanson &
e firms )	21/1 All Hanson & Co Limit	Presentor's reference: AS.
and on behalfunds III	of Doughty Hanson a f of Doughty Hanson a Partnership Number Thirteen.	Presentor's references
isented by: Do	anty Hanson a Co as place nes pall Mall	rests, y increase in the number of partners, or by change of
c L	andon	rests, y increase in the management of the rests, y increase in the management of the rests of the rest of the rests of the rests of the rests of the rests of the rest of the rests of the rests of the rests of the rests of the rest of the rests of the rest of the rests of the rest of
OTES 5	with about by death, by transfer of line	rests, y more restance to the conditions under which the partnership
Changes b	rought assumest be notified here.	ious term' the conditions under

name of any partner, must be notified here.

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. 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

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 introduction of fresh partners must also be stated at h. above. 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.

FILE COPY



# OF A LIMITED PARTNERSHIP

No. LP5601

I hereby certify that the firm

### DOUGHTY HANSON & CO III LIMITED PARTNERSHIP NO. 13

having lodged a statement of particulars pursuant to section 8 of the Limited Partnership Act 1907, is this day registered as a limited partnership

Given at Companies House, Cardiff, the 5th November 1997

KR Davies

**Assistant Registrar of Limited Partnerships** 

Unicapital Investments One Boulevard Royal 2449 Luxembourg

Richard Hill 20 South Terrace London SW7 2TD England

Remy Kawkabani 60 Pont Street Mews London SW1 X0AF BY THEIR ATTORNEY

WHEN BY THEIR ATTORNEY

BY THEIR ATTORNEY



#### Rider A: LP 5601

On 4 February 1998 all the interest of Deutsche Bank AG in Doughty Hanson & Co III Partnership Number 13 (the "Partnership") was transferred to Nordwestdeutscher Wohnungsbautraeger GmbH as a Substitute Limited Partner. Deutsche Bank AG has ceased to be a member of the Partnership.

Amounts contributed US\$

Mourant & Co Trustees Limited	30,541.50
Deutsche Bank AG	35,000.00
PICTET & Cie	11,000.00
Gaudenz F. Domenig	4,000.00
Westfälische Provinzial-Feuersozietät	8,333.33
Westfälische Provinzial-Lebensversicherungsanstalt	16,666.67
Innotech Investments Limited	10,000.00
Swiss Bank Corporation	10,000.00
Schweizerische Lebensversicherungsanstalt-und Rentenanstalt	10,000.00
WASA Livforsakring, Omsesidigt	8,000.00
The Warden and Fellows of All Souls College	500.00
The Warden and Scholars of the House or	
College of Scholars of Merton in the University of Oxford	500.00
The Provost and Scholars of the Queen's College	
in the University of Oxford	750.00
St Catherine's College in the University of Oxford	500.00
The Chancellor, Masters and Scholars of the University of Oxford	1,000.00
Unicapital Investments	7,000.00
Richard Hill	50.00
Remy Kawkabani	100.00

#### PARTNERSHIP No. 13

#### **SCHEDULE**

The term for which the partnership is entered into:

From 4 November 1997 until 4 November 2007 but subject to earlier termination on the happening of certain specified events, or extension, in either case as set out in the Partnership Agreement constituting the partnership.

Limited Partners

**Signature** 

Mourant & Co Trustees Limited PO Box 87 22 Grenville Street St Helier Jersey JE4 8PX Channel Islands

Deutsche Bank AG Taunusanlag 12, D-60325 Franfurt am Main Germany

PICTET & Cie 29, bd Georges-Favon, 1204 Geneva Switzerland

Gaudenz F. Domenig C/o Prager Dreifuss, Zollikerstrasse 183, CH-80080 Switzerland

Westfälische Provinzial-Feuersozietät Bröderichweg 58, 48159 Münster Germany

Westfälische Provinzial-Lebensversicherungsanstalt Bröderichweg 58, 48159 Münster Germany BY THEIR ATTORNEY

Innotech Investments Limited 3 Charterhouse Mews Charterhouse Square London EC1M 6BB

Swiss Bank Corporation Aeschenvorstadt 1, 4051 Basel Switzerland

Schweizerische Lebensversicherungsanstalt-und Rentenanstalt General Guisan-Quai 40, PO Box, CH-8022, Zurich Switzerland

WASA Livforsakring, Omsesidigt S-17381 Stockholm, Sweden

The Warden and Fellows of All Souls College All Souls College Oxford OX1 4AL

The Warden and Scholars of the House or College of Scholars of Merton in the University of Oxford Merton Street Oxford OX1 4JD

The Provost and Scholars of the Queen's College in the University of Oxford The Queen's College Oxford OX1 4AW

St Catherine's College in the University of Oxford Oxford OX1 3UJ

The Chancellor, Masters and Scholars of the University of Oxford University Offices Wellington Square Oxford OX1 2JD BY THEIR ATTORNEY BY THEIR ATTORNEY