

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. LP5601

Name of firm or partnership Doughty Hanson & Co III Limited Partnership Number 13

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 <u>Nil</u>	New name <u>Nil</u>
b.	General nature of the business	Business previously carried on <u>Nil</u>	Business now carried on <u>Nil</u>
	Principal place of business	Previous place of business <u>Nil</u>	New place of business <u>Nil</u>
d.	Change in the partners or the name of a partner (see Note 1) On 1st August 2001, all the interests held by Schweizerische Lebensversicherungs- und Rentenanstalt in Doughty Hanson & Co III Limited Partnership Number 13 ('Partnership No. 13') were transferred to Adroit Partnerships (Offshore) L.P. and thereupon Schweizerische Lebensversicherungs- und Rentenanstalt ceased to be a limited partner in Partnership No. 13.		
e.	Term of character of the partnership (see Note 2)	Previous term <u>Nil</u>	New term <u>Nil</u>
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). <u>Nil</u>		
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. <u>Nil</u>		



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**CERTIFICATE OF REGISTRATION
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

K R Davies

Assistant Registrar of Limited Partnerships



C O M P A N I E S H O U S E

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

~~Max Lever~~ **BY THEIR ATTORNEY**
~~Max Lever~~ **BY THEIR ATTORNEY**
~~Max Lever~~ **BY THEIR ATTORNEY**

**DOUGHTY
HANSON
& CO**

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
Frankfurt 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**

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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 Livförsäkring, Ömsesidigt
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

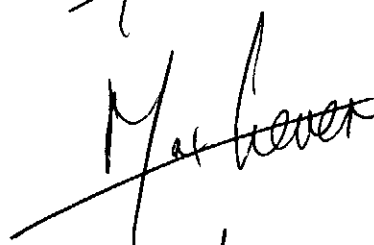
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