## **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 5609

The firms name

Name of firm or partnership: **Doughty Hanson & Co III Limited Partnership No. 14** (the "Partnership")

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

| 1  | Previous Name  | New Name  |
|----|--|---|
|    | Nil .  | Nil   |
| b. | General nature of the business  Business previously carried on  Nil  | Business now carried on<br>Nil  |
| c. | Principal place of business Previous place of business Nil   | New place of business<br>Nil  |
| d. | d. Change in the partners or the name of a partner (see note 1)  |   |
|    | interest in the Partnership, including 100% of its and consequently on that date, WIN 6, L.P. (Ser   | national Participations plc transferred 100% of its capital contribution, to WIN 6, L.P. (Series IV-07), ies IV-07) was admitted as a limited partner of the ations plc ceased to be a limited partner in the |
| e. | Term or character of the partnership (see note 2)  Previous term   | New term  |
|    | Nil  | Nil   |
| 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)  With effect from 28 <sup>th</sup> July 2009 Pantheon International Participations plc transferred 100% of its interest in the Partnership, including 100% of its capital contribution amounting to \$ 4,000, to WIN 6, L.P. (Series IV-07), and consequently on that date, WIN 6, L.P. (Series IV-07) became a limited partner in the Partnership with a capital contribution of \$ 4,000 and Pantheon International Participations plc ceased to have any capital contribution to the Partnership. |   |

Change in the liability of any partner by reason of his becoming a limited instead of a general partner or

Nil

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vice versa

| Name of<br>Limited Partners | Increase or additional sum<br>now contributed (if otherwise<br>than in cash, that fact, with<br>particulars, must be stated) | Total amount contributed<br>(if otherwise than in cash<br>that fact, with particulars<br>must be stated) |
|-----------------------------|--|--|
| Nil                         | Nil  | Nil  |

| Signature of firms |
|--------------------|
|--------------------|

Signature of firms Date 30 July 2009

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

Presented by:

Presentor's reference: GE

## **NOTES**

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change 1. of 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 introduction of fresh partners must also be stated at h. above.
- 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.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.