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LIMITED PARTNERSHIPS ACT 1907

Application for Registration of a Limited Partnership and Statement of particulars and of the amounts contributed (in cash or otherwise) by the Limited Partners

(Pursuant to section 8 of the Limited Partnerships Act 1907)

Name of firm or partnership	on & Co III Limited Partnership No. 14			
We, the undersigned, being the partners of the above-named firm, hereby apply for registration as a limited partnership and for that purpose supply the following particulars:				
The general nature of the business The making of equity investments an to such investments in companies an in, or whose operations are primari	d other investments arising from or related dother entities, principally those located ly based in, Europe.			
The principal place of business	The term, if any, for which the partnership is entered into			
75 King William Street See attached schedule				
London EC4N 7HA				

Date of commencement

November 1997

The partnership is limited and the full name and address of each of the partners are as follows:

General partners

Doughty Hanson & Co Limited (Company Number 2978632) whose registered office is at 75 King William Street, London EC4N 7HA

Limited partners	Amounts Contributed (1)
See attached schedule	See attached schedule
TOTAL	US\$ 143,649.63

Signatures of all the partners



Date 6 November 1997

For Doughty Hanson & Co Limited

Presented by:

Lovell White Durant

Presentor's reference:

AMJ/JHMW

A? 4

Notes

(i) State amount contributed by each limited partner, and whether paid in cash, or how otherwise.

65 Holborn Viaduct, London EC4N 2DY



Rider A: LP 5609

Limited

On 2175000 1998 all the interest of Boreas Corporation in Doughty Hanson & Co III Partnership Number 14 (the "Partnership") was transferred to Winsome Limited as a Substitute Limited Partner. Boreas Corporation has ceased to be a member of the Partnership.

PARTNERSHIP No. 14

SCHEDULE

The term for which the partnership is entered into:

From 6 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

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

Duke Hotels Limited Sandringham House 83 Shirley Street PO Box N3247 Nassau Bahamas

Euro Ventures Pte Ltd 250 North Bridge Road #38-00 Raffles City Tower Singapore 179101 Republic of Singapore

Boreas Corp. Craigmuir Chambers Road Town Tortola British Virgin Islands

Verwaltung VARA Holding GmbH Worthdamm 13-27 20457 Hamburg Germany

Carl Blumberg Kalkumer Strasse 71 40885 Ratingen-Lintorf Germany

Karl-Heinz Killeit Buchenweg 39 61440 Oberursel Germany Signature

BY THEIR ATTORNEY

BY HIS ATTORNEY

BY HIS ATTORNEY

A5/51752_1/A5JHMW

Klaus Wecken Chrischonastrasse 53 79540 Lörrach Germany

Alexander Diehl Am Wiesenhang 12c D-61462 Konigstein Germany

FERI Financial and Economic Research International GmbH as trustee for Verwaltung VARA Holding GmbH, Carl Blumberg, Karl-Heinz Killeit, Klaus Wecken and Alexander Diehl Am Pilgerrain 17 Harald Quandt Haus 61352 Bad Homburg Germany

Industrial Bank of Japan, Limited One Friday Street London EC4M 9JA

Financière et Industrielle Gaz et Eaux 3 rue Jacques Bingen 75017 Paris France

Garlen Investments Ltd
C/o Arias Fabrega & Fabrega Trust Co. BVI Limited
Cutlass Building
Wickhams Cay
Road Town
Tortola
British Virgin Islands

Zayucel Ltd PO Box 71 Road Town Tortola British Virgin Islands

Alcyon S.A. Place de la Gare 2900 Porrentruy Switzerland

David G Seligman 4 Kensington Gate London W8 5NA

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BY HIS ATTORNEY

BY HIS ATTORNEY

BY THEIR ATTORNEY

BY THEIR ATTORNEY

BY THEIR ATTORNEY

BY THEIR ATTORNEY

BY THEIRATTORNEY

BY THEIR ATTORNEY

BY HIS ATTORNEY

I Man

Amounts contributed	US\$
Mourant & Co Trustees Limited	28,499.63
Duke Hotels Limited	7,000.00
Euro Ventures Pte Limited	55,000.00
Boreas Corp.	2,000.00
Verwaltung VARA Holding GmbH	1.00
Carl Blumberg	1.00
Karl-Heinz Killeit	1.00
Klaus Wecken	1.00
Alexander Diehl	1.00
FERI Financial and Economic Research International GmbH	
as trustee for Verwaltung VARA Holding GmbH, Carl Blumberg,	
Karl-Heinz Killeit, Klaus Wecken and Alexander Diehl	4,495.00
Industrial Bank of Japan, Limited	5,000.00
Financiére et Industrielle Gaz et Eaux	15,000.00
Garlen Investments Limited	2,000.00
Zayucel Limited	10,000.00
Alcyon S.A.	5,500.00
David G Seligman	150.00
Monceau-Zolder S.A.	9,000.00

RIDER A

d. Change in the partners or the name of a partner

On 24 September 1999 Financiere et Industrielle Gaz et Eaux transferred all of its interest in the Partnership by way of a transfer of US\$7,000 of its capital contribution to Princess Private Equity Subholding Limited and transfers of US\$4,000 of its capital contribution to each of Siegfried and Richard Kriegbaum. On that date Princess Private Equity Subholding Limited, Siegfried Kriegbaum and Richard Kriegbaum became Limited Partners in the Partnership in substitution for Financiere et Industrielle Gaz et Eaux.

Monceau-Zolder S.A. Dreve Richelle 161 BTE 1 B 1410 Waterloo Belgium

BY THEIR ATTORNEY

FILE COPY



OF A LIMITED PARTNERSHIP

No. LP5609

I hereby certify that the firm

DOUGHTY HANSON & CO III LIMITED PARTNERSHIP NO. 14

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 7th November 1997

KR Davies

Assistant Registrar of Limited Partnerships



Registration No. 5609



A30 *AMQ6649B* 371 COMPANIES HOUSE 06/03/98

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.

Name c	of firm or partnership DougHTY HANSON ~	COTIL LIMITEDPARTNERSHIP
Notice i	is hereby given that the changes specified below have	occurred in this limited partnership:
		(Please see notes overleaf)
a.	The firms name NIL Previous Name	New name
b.	General nature of the business Business previously carried on	Business now carried on
C.	Principal place of business Previous place of business NIL	New place of business
d.	Change in the partners or the name of a partner (se See altached note	e Note 1)
e.	Term of character of the partnership (see Note 2) Previous term NIL	New term
f.	Change in the sum contributed by a limited partner contributions must be provided at (h) overleaf).	(see Note 3) (particulars of any increase in capital
·	NIL	
g.	Change in the liability of any partner by reason of h or vice versa.	is becoming a limited instead of a general partner
	NIL	
	,	

h. Statement of increas	se in capital contributions	
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	
	-	
Signature of firms	Date Douglity Housen Cohumi To III hunted Patinersh Presentor	2 March 1998 ted as general partner of
Doughty Hauson bresented by:	who III hunted Partnersh	y Number Forkeen sreference:

1. Changes brought about by death, by transfer of interests, y 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 'Nil' 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.

Registration No. <u>LP 5609</u>



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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.

Name	of firm or partnership DOUGHTY HANSON	Y GO JIL LIMITED PARTNERSHIP
	is hereby given that the changes specified below have	NO. 14
		(Please see notes overleaf)
a.	The firms name Previous Name NIL	New name
b.	General nature of the business Business previously carried on NIL	Business now carried on
C.	Principal place of business Previous place of business 75 KING WILLIAM STREET LONDON ECH N 7HA	New place of business TIMES PLACE 45 PALL MALL LONOW SWIY 5JG
d.	Change in the partners or the name of a partner (se	
e.	Term of character of the partnership (see Note 2) Previous term NIL	New term
f.	Change in the sum contributed by a limited partner contributions must be provided at (h) overleaf).	(see Note 3) (particulars of any increase in capital
	NIL	
g,	Change in the liability of any partner by reason of hor vice versa.	is becoming a limited instead of a general partner
	NIL	

h. Statement of increase in capital contributions		
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	
\		

Signature of firms 16 76 , Store	Date 6 APRIL 1998
For and on behalf of DougHTY HANSON DougHTY HANSON Y GO TIL LIMITED Presented by:	V & CO LIMITED as general Parner of
	Presentor's reference:
DOUGHTY MANSONY WE LINITED TIMES PLACE, 45 PALL MALL	MCB
LONDON SWIY 5JG	

1. Changes brought about by death, by transfer of interests, y 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 'Nil' 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.



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.

-	of firm or partnership DOUGHTY HANSON & CO. I.I.	LIMITED PARTNERSHIP No.14
	of firm or partnership DOUGHTY HANSON & CO III (the "Partnership") is hereby given that the changes specified below have o	occurred in this limited partnership:
		(Please see notes overleaf)
a.	The firms name Previous Name Nil	New name Nil
b.	General nature of the business Business previously carried on Nil	Business now carried on Nil
C.	Principal place of business Previous place of business Nil	New place of business
d. See	Change in the partners or the name of a partner (see Rider A attached.	Note 1)
€.	Term of character of the partnership (see Note 2) Previous term Nil	New term Nil
f.	Change in the sum contributed by a limited partner (s contributions must be provided at (h) overleaf).	see Note 3) (particulars of any increase in capital
	Nil	
g.	Change in the liability of any partner by reason of his or vice versa. Nil	becoming a limited instead of a general partner ED6 *EU86JK1Q* 99 COMPANIES HOUSE 25/09/99

h. Statement of increase in capital contributions		
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
	T	

Signature of firms

Doughty Hanson & Co Limited as General Partner of the Partnership

Presentor's reference: A5/MM/JMB/455161.01

Date 24 Geobernher 1999

Presented by: Lovell White Durrant

65 Holborn Viaduct

London EC1A 2DY

NOTES

DX: 57 London, Chancery Lane

- 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 'Nil' 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.



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COMPANIES HOUSE

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28/06/01

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.

	ration No.		
Name	of firm or partnersh	nip <u>Doughty Hanson a Co</u>	III Limited Partnership No 14
Notice	is hereby given tha	t the changes specified below hav	e occurred in this limited partnership:
<u> </u>			(Please see notes overleaf)
a.	The firms name		
		Previous Name	New name
b.	General nature o		
		Business previously carried on Ni I	Business now carried on
c.	Principal place of		
		Previous place of business	New place of business
		Nil	
d.		rtners or the name of a partner (se	
			to Brederode SA pursuant to
a	merger on	10 November 2000.	
e.	Term of characte	r of the partnership (see Note 2) Previous term	New term
f.	Change in the sui	n contributed by a limited partner at be provided at (h) overleaf).	(see Note 3) (particulars of any increase in capital
		N; I	
g.	Change in the liab or vice versa.	pility of any partner by reason of h	is becoming a limited instead of a general partner
		Nif	
			E10 *EC9901NK*

h.	Statement of increase in capital contributions		
•	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)
		·	
··········			
······			
		·	

Signature of firms		Date _	26 J	and 201	07
For and on behalf Doughty Hanson	of Doughty Hanson & Co + Co III Limited partnershi	Limited as	General	Partner	of

Presented by:

Presentor's reference:

Doughty Hanson . Co Times Place 45 Pall Mall

NOTES

London SWI7 5J4

- 1. Changes brought about by death, by transfer of interests, y 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 'Nil' 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.



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)

-	tration No	LP5609	- I de Determination A) and
			II Limited Partnership No 14
Notice	is hereby given that	the changes specified below have	e occurred in this limited partnership:
			(Please see notes overleaf)
a.	The firms name	Previous Name	New name
b.	General nature of	the business Business previously carried on N;	Business now carried on
c.	Principal place of	business Previous place of business	New place of business
		Nil	
ď.	Limited Partne	thers or the name of a partner (se I The Industrial Bank of Zuho Corpolate Bank, Li	Japan, Limited has changed its
e.	Term of characte	r of the partnership (see Note 2) Previous term	New term
f.	Change in the sur contributions mus	m contributed by a limited partner at be provided at (h) overleaf).	(see Note 3) (particulars of any increase in capital
		Nil	
g.	Change in the lial or vice versa.	pility of any partner by reason of h	is becoming a limited instead of a general partner
		Ni'	•

COMPANIES HOUSE

06/04/02

h.	Statement of increase	in capital contributions	
	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)
		·	
·			
		·	

Signature of firms	Date 5/4/02
For and on behalf of Doughty Hanson + Co Hanson + Co III Limited Partner No 14	Limited as general partner of Dough
Presented by: Daughty Hanson & Co Limited Times Place, 45 Pall Mall NOTES London SW14 55 C	Presentor's reference: AGS Address opposite

- Changes brought about by death, by transfer of interests, y increase in the number of partners, or by change 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.



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)

ame (of firm or partnership Doughty Hanson & Co	III Limited Partnership Number Four-
	is hereby given that the changes specified below have	
		(Please see notes overleaf)
a.	The firms name Previous Name	New name
	General nature of the business Business previously carried on	Business now carried on
c.	Principal place of business Previous place of business Times Place 45 Pall Mall London SW1Y 5JG	New place of business 45 Pall Mall London SW1Y 5JG
d.	Change in the partners or the name of a partner (s	ee Note 1)
e.	Term of character of the partnership (see Note 2) Previous term	New term
f.	Change in the sum contributed by a limited partne contributions must be provided at (h) overleaf).	r (see Note 3) (particulars of any increase in capit
g.	Change in the liability of any partner by reason of or vice versa.	his becoming a limited instead of a general partn
	•	

COMPANIES HOUSE

06/09/02

Manager		
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)
	·	
	<u>.</u>	

ature of firms	Date	4/9	102	
For and on behalf of Doughty Hanson a Hanson a Co III Limited Partnership N	Co Limited umber Fourte	as General	Partner of	Daughty
ented by:		's reference:		

Doughty Hanson & Co Limited

45 Pati Mall

ES London

SW14 JJG

Changes brought about by death, by transfer of interests, y increase in the number of partners, or by change 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.

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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)

Regist	ration No. LPS	609	
Name	of firm or partnersh	ip Doughty Hanson & Co I	I Limited Partnership Number Fourteen
Notice	is hereby given that	t the changes specified below have	e occurred in this limited partnership:
			(Please see notes overleaf)
a.	The firms name	Previous Name	New name
·••	General nature of	the business Business previously carried on	Business now carried on
c.	Principal place of	business Previous place of business	New place of business
d. On i Limit Thereu	3 October 2003 a red Partnership N	tners or the name of a partner (se ill the interests held by Winso to if (Partnership No. 14') were arted ceased to be a limited p	e Note 1) one Limited in Doughty Hanson & Co III. transferred to Boreas Corporation and partnership No. 14.
e.	Term of character	of the partnership (see Note 2) Previous term	New term
f.	Change in the sun contributions mus	n contributed by a limited partner t be provided at (h) overleaf).	(see Note 3) (particulars of any increase in capital
g.	Change in the liab or vice versa.	ility of any partner by reason of hi	s becoming a limited instead of a general partner
	***************************************		AS7 *AN4M5PS9*

COMPANIES HOUSE

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	lame of ed Partners	Increase or additional now contributed (if ot than in cash, that fact particulars, must be seen than in the seen that it is seen tha	therwise ct, with	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
**				
<u> </u>				
•			·	
		^		
	Mx	++1117		
ignature of fi	rms v of Dou	John Hanson a Co Lingii	Date	oostuse of
Doughty	Hanson t Co III	ughty Hanson a Co Limit Limited Partnership	No. 14	parties of
resented by:			Presentor's re	eference:
	Doughty Hail 45 Pall Mall	rson		,
OTES	London			
	SWIY SJG			

Changes brought about by death, by transfer of interests, y increase in the number of partners, or by change of name of any partner, must be notified here.

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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.

	of firm or partnership Doughty Hanson & Co III L	
Notice	is hereby given that the changes specified below have	e occurred in this limited partnership:
		(Please see notes overleaf)
a.	The firms name Previous Name	New name
J.	General nature of the business Business previously carried on	Business now carried on
с.	Principal place of business Previous place of business	New place of business
d. On Har Pome	Change in the partners or the name of a partner (se 8 October 2003 all the interests held by Mason a Co III Limited Partnership No. 14 (Partnership No. 14 (Partnershi	Nizuho Corporate Bank, Ltd. in Doughty artnership No. 14') were transferred to upon Mizuho Corporate Bank, Ltd ceased to be a limited partner in Partnership No. 1 New term
f.	Change in the sum contributed by a limited partner contributions must be provided at (h) overleaf).	(see Note 3) (particulars of any increase in capital
g.	Change in the liability of any partner by reason of his or vice versa.	s becoming a limited instead of a general partner

h. Statement of increase in capital contributions		
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)
×		
ignature of firms For and on behalf of Do Daughly Hanson 4 Co III	Date_ Dugnty Hanson + Co Limited as General Limited Partnership Number Fourteer	Partner of
resented by: Doughly Hanso	n & Co Limited Presentor's r	eference:

45 Pail Mall

London

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Changes brought about by death, by transfer of interests, y increase in the number of partners, or by change 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.

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The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

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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)

Regist	ration No. LP5609		
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)	
a.	The firms name Previous Name n/a	New name n/a	
b. n/a	General nature of the business Business previously carried on	Business now carried on n/a	
C.	Principal place of business Previous place of business	New place of business	
n/a	a	n/a	
d.	Change in the partners or the name of a partner (see Brederode SA transferred its interests held by it in Do Brederode International Sarl on 30 June 2004.	,	
е.	Term of character of the partnership (see Note 2) Previous term n/a	New term n/a	
f.	Change in the sum contributed by a limited partner (s contributions must be provided at (h) overleaf). n/a	ee Note 3) (particulars of any increase in capital	
g.	Change in the liability of any partner by reason of his or vice versa. n/a	becoming a limited instead of a general partner	
(02/0	0)		

COMPANIES HOUSE

17/12/04

h.	Statement of increase in capital contributions		
	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)
	<u> </u>		

Signature of firms

General Presented by:

nghty transon of Go

45 PALL MALL LONDON SW1Y 5JG Date 10 december 2004

Presentor's reference: 44-5

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 'Nil' 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.

CHWP000



LP6

COMPANIES HOUSE 15/01/05
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.

Registration No. LP5609		
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 o	occurred in this limited partnership:
		(Please see notes overleaf)
a.	The firms name Previous Name	New name
b.	General nature of the business Business previously carried on	Business now carried on
C.	Principal place of business Previous place of business	New place of business
d.	. Change in the partners or the name of a partner (see Note 1) The Limited Partner Feri GmbH changed its name to Sauerborn Trust AG	
е.	Term of character of the partnership (see Note 2) Previous term	New term
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).	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	
(02/00)		

h.	h. Statement of increase in capital contributions		
	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)

Signature of firms

FOR DOUGHTY HANSON + CO. LIMITED AS

GENERAL PARTNER OF THE PARTNERSHIP

Presented by: DOUGHTY HANSON + CO

45 PALL MALL

LONDON SWIY 5JG

Date 14 JANUARY 2005

Presentor's reference: AGS

NOTES

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of 1. 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 2. 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 3. 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 5. changes taking place.

LP6

CHWP000

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. LP5609			
Name	e of firm or partnership Doughty Hanson & Co III Limited	d Partnership No 14 (the "Partnership")	
Notice	e is hereby given that the changes specified below have o	occurred in this limited partnership:	
	•	(Please see notes overleaf)	
a.	The firms name Previous Name	New name	
b.	General nature of the business Business previously carried on	Business now carried on	
C.	Principal place of business Previous place of business	New place of business	
	Change in the partners or the name of a partner (see erborn Trust AG as trustee for Alexander Partnership to Feri wealth manager hary 2005 and thereupon Feri wealth ited partner in the partnership as tr	LY INCOME OF MEAT LIMBH DEFO ON O O	
е.	Term of character of the partnership (see Note 2) Previous term	New term	
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).		
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		
(02/00))		

COMPANIES HOUSE

26/02/05

h. Stater, ant of increase in capital contributions		
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)

Signature of firms

on behay of the general Partner of the

Presented by:

Date 21 02 2005

Presentor's reference:

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 'Nil' 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.

LP6

COMPANIES HOUSE

14/04/05

CHWP000

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.

Registration No. LP5609			
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 of	occurred in this limited partnership:	
		(Please see notes overleaf)	
a.	The firms name Previous Name	New name	
b.	General nature of the business Business previously carried on	Business now carried on	
c.	Principal place of business Previous place of business	New place of business	
d.	d. Change in the partners or the name of a partner (see Note 1) On & February 2005 Mizuho Corporate Bank, Ltd. transferred its interest in Doughty Hanson & Co III Limited Partnership No 14 to Pearl Holding Limited		
е.	Term of character of the partnership (see Note 2) Previous term	New term	
f.	Change in the sum contributed by a limited partner (so contributions must be provided at (h) overleaf).	ee Note 3) (particulars of any increase in capital	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		
(02/0	0)		

h. Statement of increase in		
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)
	-	

Signature of firms

Date 21 FEBRUARY 2005

Presented by:

AGS Jongsty humon & to Managers of Pau Mari

Presentor's reference:

AGS

NOTES

- 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 'Nil' 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.

CHWP000

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.

Registration No. LP5609		
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)
a.	The firms name Previous Name	New name
b.	General nature of the business Business previously carried on	Business now carried on
C.	Principal place of business Previous place of business	New place of business
d.	Change in the partners or the name of a partner (see Note 1) The Limited Partner Sauerborn Trust AG has changed its name to UBS Wealth Management AG with effect from 21 April 2005.	
е.	Term of character of the partnership (see Note 2) Previous term New term	
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).	
g.	. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	
(02/0	00)	A19 #A0PPY402** 0505 COMPANIES HOUSE 23/04/05

, h. Statement of increase in capital contributions		
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)

Signature of firms

EOR DOUGHTY HANSON + CO. LIMITED GENERAL PARTNER OF THE PARTNERSHIP

Presented by: Doughty HANSON + Co.

45 PALL MALL

LIDNOON SWIY 5TG

NOTES

Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of 1. name of any partner, must be notified here.

Presentor's reference: AGS

- 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.
- 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.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the 5. changes taking place.

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CHWP000

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.

Registration No. LP5609				
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)		
a.	The firms name Previous Name	New name		
b.	General nature of the business Business previously carried on	Business now carried on		
C.	Principal place of business Previous place of business	New place of business		
d.	Change in the partners or the name of a partner (see Note 1) Alcyon SA has transferred its interest in the Partnership to Pictet Private Equity Investors SA with effect from 20 July 2005			
e.	Term of character of the partnership (see Note 2) Previous term	New term		
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).			
g. (02/0	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. A49 COMPANIES HOUSE 22/07/05			

h. Statement of increase in capital contributions		
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)
Signature of firms	hear lasher of	Date 20 July 2014
the 1am	mercij	
Presented by: forght London	frent Partner of theornip of transment 60 and heard	Presentor's reference:

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.

JWI M SJET

- 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 'Nil' 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.

NOTES

LP6

CHWP000



Statement specifying the nature of a change in the Limited Fartners 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)

Regis	tration No. <u>LP 5609</u>					
Name	of firm or partnership DouGHTY HANSON + Co	III LIMITED PARTNERSHIP NO. 14				
Notice	is hereby given that the changes specified below have o	occurred in this limited partnership:				
<u></u>		(Please see notes overleaf)				
a.	The firms name Previous Name	New name				
b.	General nature of the business Business previously carried on	Business now carried on				
C.	Principal place of business Previous place of business	New place of business				
ŧ	Change in the partners or the name of a partner (see 22 DECEMBER 2005, THE INTEREST ESTORS SA WAS ASSIGNED TO ALC	OF PICTET PRINATE EQUITY				
е.	Term of character of the partnership (see Note 2) Previous term	New term				
f.	Change in the sum contributed by a limited partner (so contributions must be provided at (h) overleaf).	ee Note 3) (particulars of any increase in capital				
g.	g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.					
(02/0	10)					

h. Statement of increase in capital contributions							
	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)				

Signature	of	firms
Oignain e	O1	1111112

The danguage transform of the limited

Presented by:

Date 3 2 (06

Presentor's reference:

AGS

- 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 'Nil' 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.

Registration No. <u>LP 5609</u>



CHWP000

(02/00)

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)

Name	of firm or partnership	DOUGHTY HANSON + CC	O III LIMITED PARTNERSHIP NO. 14
Notice	is hereby given that t	he changes specified below have o	Ctur "Partnuship") occurred in this limited partnership:
<u> </u>		, <u>, , , , , , , , , , , , , , , , , , </u>	(Please see notes overleaf)
a.	The firms name	Previous Name	New name
b.	General nature of t	he business Business previously carried on	Business now carried on
C.	Principal place of b	usiness Previous place of business	New place of business
	22 DECEMBER	ners or the name of a partner (see 2005, THE INTEREST AS ASSIGNED TO ALC	OF PICTET PRINATE EQUITY
е.	Term of character of	of the partnership (see Note 2) Previous term	New term
f.	Change in the sum contributions must l	contributed by a limited partner (some provided at (h) overleaf).	ee Note 3) (particulars of any increase in capital
g.	Change in the liabili or vice versa.	ty of any partner by reason of his	becoming a limited instead of a general partner

COMPANIES HOUSE

28/02/2006

	in capital contributions	
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)

Signature	of firms	
	F₩	don

For danguag transfor of 60 limites

Presented by:

Date 3 2 6 6

Presentor's reference:

- 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 'Nil' 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.

LP6

07/12/2006 COMPANIES HOUSE

CHWP000

(02/00)

Registration No. LP5609

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)

N	ame	of firm or partnership Doughy Hanson & Co III Limited I	Partnership No 14 (the "Partnership")
N	otice	is hereby given that the changes specified below have o	ccurred in this limited partnership:
			(Please see notes overleaf)
	a.	The firms name Previous Name	New name
	b.	General nature of the business Business previously carried on	Business now carried on
	C.	Principal place of business Previous place of business	New place of business
	d.	Change in the partners or the name of a partner (see Siegfried Kriegbaum transferred his interest in the Par Pantheon Global Secondary Fund III 'A' L.P. and Pant with effect from 6 th December 2006.	tnership to Pantheon International Participations plo
	e.	Term of character of the partnership (see Note 2) Previous term	New term
	f.	Change in the sum contributed by a limited partner (s contributions must be provided at (h) overleaf).	ee Note 3) (particulars of any increase in capital
	g.	Change in the liability of any partner by reason of his or vice versa.	becoming a limited instead of a general partner

h. Statement of increase in	n capital contributions	
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)

X Signature of firms	Juan	pu-	•	-
FOR DOUGH	tty HANG	ON + CO	aD, TH	E
GENERAL Presented by:				

Date 4. 84.06

Presentor's reference:

- 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 'Nil' 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.

D6

07/12/2006 COMPANIES HOUSE

CHWP000

(02/00)

Registration No. LP5609

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)

Vame	of firm or partnership Doughy Hanson & Co III Ellinieu	rathership NO 14 (the Fathership)
Notice	e 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
b.	General nature of the business Business previously carried on	Business now carried on
c.	Principal place of business Previous place of business	New place of business
d.	Change in the partners or the name of a partner (se Richard Kriegbaum transferred his interest in the Polc, Pantheon Global Secondary Fund III TV, L.P. with effect from 6th December 2006	artnership to Pantheon International Participations
e.	Term of character of the partnership (see Note 2) Previous term	New term
f.	Change in the sum contributed by a limited partner contributions must be provided at (h) overleaf).	(see Note 3) (particulars of any increase in capital
g.	Change in the liability of any partner by reason of hi or vice versa.	is becoming a limited instead of a general partner

h. Statement of increase	in capital contributions	
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)

Signature	of	firm	Х ıs()	 ng	·	*	
- 5		_	_	_	 V			

Date 4. Ky. 06

FOR DOUGHTY HANSON+ CO. LIMITED

THE GENERAL PARTNER OF THE PARTNERSHIP Presentor's reference: AGS Presented by:

- 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.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership 2. 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 4. 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 5. changes taking place.

LP6

03/02/2007 COMPANIES HOUSE

CHWP000

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)

	tration No. LP5609	
Name	of firm or partnership Doughty Hanson & Co III Limited P	artnership No. 14 (the 'Partnership')
Notice	is hereby given that the changes specified below have occ	curred in this limited partnership:
		(Please see notes overleaf)
a.	The firms name Previous Name	New name
b.	General nature of the business Business previously carried on	Business now carried on
C.	Principal place of business Previous place of business	New place of business
d.	Change in the partners or the name of a partner (see N Richard Kriegbaum transferred 100% of his interest in Limited Partners in these proportions: Pantheon Internation Secondary Fund III 'A', L.P. (38.4%) and Pantheon Gloeffect from 6th December 2006.	the Partnership to each of the following new onal Participations plc (50%), Pantheon Global
е.	Term of character of the partnership (see Note 2) Previous term	New term
f.	Change in the sum contributed by a limited partner (see contributions must be provided at (h) overleaf).	e Note 3) (particulars of any increase in capital
g.	Change in the liability of any partner by reason of his be or vice versa.	ecoming a limited instead of a general partner

(02/00)

h. Statement of increas	e in capital contributions	19-19-19-19-19-19-19-19-19-19-19-19-19-1
Name of Limited Partners	Increase or additional sun now contributed (if otherwis than in cash, that fact, wit particulars, must be stated	ise (if otherwise than in cash, that fact, with particulars,
	1	
Signature of firms	Y Hanson & Co Limited	Date 15th January 2007

NOTES

Presented by:

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.

Presentor's reference:

The General Partner of the Partnership

- 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 'Nil' 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.



A44 10/10/2008 COMPANIES HOUSE

IP6

Limited Partnerships Act 1907

Registration No: LP 5609

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)

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

No	tice is hereby given that the changes specified belo	w have occurred in this limited partnership: (Please see notes overleaf)
a.	The firms name Previous Name Nil	New Name Nil
b.	General nature of the business Business previously carried on Nil	Business now carried on Nil
C.	Principal place of business Previous place of business Nil	New place of business Nit
d.	100% of its capital contribution, to SG Hambro consequently, SG Hambros Trust Company (Char	ee note 1) 100% of its interest in the Partnership, including s Trust Company (Channel Islands) Limited, and anel Islands) Limited has been admitted as a limited stees Limited has ceased to be a limited partner in
е.	Term or character of the partnership (see note 2) Previous term Nil	New term Nil
f.	contributions must be provided at (h) overleaf) Mourant & Co Trustees Limited has transferred 100% of its capital contribution amounting to \$28 Islands) Limited, and consequently, SG Hambro	ner (see note 3) (particulars of any increase in capital 100% of its interest in the Partnership, including 1499.63, to SG Hambros Trust Company (Channel 15 Trust Company (Channel 15 Islands) Limited has a capital contribution of \$28,499.63 and Mourant &

Co Trustees Limited has ceased to have any capital contribution to the Partnership.

g. Change in the liability of any partner by reason of his becoming a vice versa Nil		· ·	nited instead of a general partner o
h.	Statement of increase in ca	pital contributions	
	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
		/	
	11//1	.0.00	

Signature of firms_

For and on behalf of Doughty Hanson & Co Limited as General Partner of the Partnership

Presented by:

Presentor's reference: GE

- 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 'Nil' 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.

FRIDAY



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Limited Partnerships 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: LP 5609

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

		(Ficuse see flotes overlear)
a.	The firms name Previous Name Nil	New Name Nil
b.	General nature of the business Business previously carried on Nil	Business now carried on Nil
C.	Principal place of business Previous place of business Nil	New place of business Nil
d.	Change in the partners or the name of a partner (s With effect from 8 October 2008, Doughty Hanson the Partnership and Doughty Hanson & Co Mar partner of the Partnership.	nee note 1) a & Co Limited has retired as the general partner of nagers Limited has been admitted as the general
e.	Term or character of the partnership (see note 2) Previous term Nil	New term Nil
f.	Change in the sum contributed by a limited partn contributions must be provided at (h) overleaf)	er (see note 3) (particulars of any increase in capital
		Nil
g.	Change in the liability of any partner by reason of vice versa	his becoming a limited instead of a general partner or
 ,		Nil

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

Signature of firms	Manya	Date	09-10-08	
For and on behalf of Do	oughty Hanson & Co Manage	ers Limited	as General Partner of the Partner	ship
Presented by:		Presen	tor's reference: GE	

- 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.



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

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)

a.	The firms name Previous Name Nil	New Name Nil
b.	General nature of the business Business previously carried on Nil	Business now carried on Nil
c.	Principal place of business Previous place of business Nil	New place of business Nil
d.	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 Nil	New term Nil
4.	contributions must be provided at (h) overleaf) With effect from 28 th July 2009 Pantheon Interrinterest in the Partnership, including 100% of its cL.P. (Series IV-07), and consequently on that d	ner (see note 3) (particulars of any increase in capital national Participations plc transferred 100% of its capital contribution amounting to \$ 4,000, to WIN 6, ate, WIN 6, L.P. (Series IV-07) became a limited tribution of \$ 4,000 and Pantheon International ibution to the Partnership.

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

Nil

vice versa

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	NI

Sign	nature	of	firms

Signature of firms Date 2009

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

Presented by:

Presentor's reference: GE

- 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.
- 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.
- 5. The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.



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: <u>LP5609</u>

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)

la.	The firms name	
	Previous Name	New Name
	Nil	Nil
		i Ait
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
d.	Change in the partners or the name of a partner (s	ee note 1)
	interest in the Partnership, including 24.4898%	uity Subholding Limited transferred 24.4898% of its of its capital contribution, to BMB Investment on that date, BMB Investment Company (Jersey) artnership.
e.	Term or character of the partnership (see note 2)	
	Previous term	New term
	Nil	Nil
f.	contributions must be provided at (h) overleaf) With effect from 1 June 2011 Princess Private Equinterest in the Partnership, including 24.4898% of BMB Investment Company (Jersey) Limited, at Company (Jersey) Limited became a limited partnership.	ner (see note 3) (particulars of any increase in capital uity Subholding Limited transferred 24.4898% of its its capital contribution amounting to \$1,714.28, to and consequently on that date, BMB Investment her in the Partnership with a capital contribution of Limited now held an aggregate capital contribution
g.	Change in the liability of any partner by reason of	his becoming a limited instead of a general partner or

Nil

vice versa

Limited Partners	now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	(if otherwise than in cash that fact, with particulars must be stated)
Nil	Nil	Nil

Signature of firms	Maxeury
For and on behalf of	Doughty Hanson & Co Managers Limited
as general partner o	f the Partnership

Pr	es	en	te	d	by:
,	\sim	011		v	~ v .

Presentor's reference: JB

- 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 'Nil' 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.