FORM LP6

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 _____LP005698 Name of firm or partnership _ EUROPEAN FINANCIAL SERVICES VENTURE FUND L.P. (NO.1) _____ Notice is hereby given that the changes specified below have occurred in this limited partnership: (Please see notes overleaf) a. The firm's name Previous Name NIL New Name NIL 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 (see Note 1) On S J. Credit Suisse Group PE Holding transferred the whole of its interest in the Partnership, including its capital contribution of £8,600, to CSFB LP Holding, and consequently, on that date, CSFB LP Holding became a limited partner in the Partnership with a capital contribution of £8,600 and Credit Suisse Group PE Holding ceased to be a partner in the Partnership. e. Term of character of the firm (see Note 2) Previous term New term

THURSDAY

AW10WQ70

07/06/2007 COMPANIES HOUSE

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).
- On \mathcal{S} \mathcal{S} , Credit Suisse Group PE Holding transferred the whole of its interest in the Partnership, including its capital contribution of £8,600, to CSFB LP Holding, and consequently, on that date, CSFB LP Holding became a limited partner in the Partnership with a capital contribution of £8,600 Credit Suisse Group PE Holding ceased to have any capital contribution to the Partnership.
- g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa

NIL		
h. Statement of increase in capital contributions 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)

Signature of

Date S Ju 2007

For and on behalf of CATALYST FUND MANAGEMENT AND RESEARCH LIMITED for and on behalf of EUROPEAN FINANCIAL SERVICES VENTURE FUND L.P. (NO.1

Presented by: SJ Berwin LLP

Presentor's reference:

10 Queen Street Place London EC4R 1BE DX 255 LONDON

NOTES:

- 1. Changes brought about by death, by transfer of interest, 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. 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 '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.

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