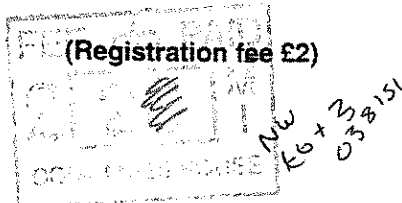
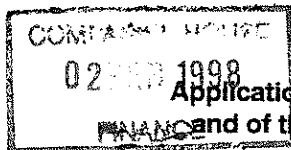


LP5698



LP5



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 EUROPEAN FINANCIAL SERVICES VENTURE FUND LIMITED PARTNERSHIP (No.1)

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

To identify, research, negotiate and make investments in the financial services industry in Europe, to monitor progress thereof and to arrange for the sale or other realisation of the same.

The principal place of business

4th Floor, Linen Hall
162-168 Regent Street, London W1R 5TB

The term, if any, for which the partnership is entered into
12 years (unless otherwise agreed between the Partners)

If no definite term, the conditions of existence of the partnership

Date of commencement 22 January 1998

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

General partners

European Financial Services Venture Fund (General Partner) Limited of
4th Floor, Linen Hall, 162-168 Regent Street, London W1R 5TB

Limited partners

European Financial Services Venture Fund (Carried Interest Partner) Limited of 4th Floor, Linen Hall, 162-168 Regent Street, London W1R 5TB

Amounts Contributed (1)

£1,000 (cash)

TOTAL

£1,000

Signatures of all the partners

for [Signature]
European Financial Services Venture Fund
(General Partner) Limited

Date 29/1/98

for [Signature]
European Financial Services Venture Fund (Carried Interest Partner) Limited

Presented by: Ashurst Morris Crisp

Presenter's reference: RBW

Notes

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

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

FILE COPY



**CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP**

No. LP5698

I hereby certify that the firm

EUROPEAN FINANCIAL SERVICES VENTURE FUND LIMITED
PARTNERSHIP (NO. 1)

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

Given at Companies House, Cardiff, the 4th February 1998

K R Davies

Assistant Registrar of Limited Partnerships



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

**SCHEDULE TO FORM LP6
FOR EUROPEAN FINANCIAL SERVICES
VENTURE FUND LIMITED PARTNERSHIP (NO.1)**

1. New Limited Partners and their Capital contributions

Name and Address	Capital Contribution
Beleggingsmaatschappij Beurshave N.V. Kempen Capital Management Herengracht 182 1001 Amsterdam The Netherlands	2,663
W.O.L. Fox-Pitt Fox-Pitt, Kelton Limited 35 Wilson Street London EC2M 2SJ United Kingdom	100 ✓
Winterthur Insurance General Guisan Strasse 40 Winterthur CH 8401 Switzerland	8,000 ✓
Beleggingomaatschappij De Hoofdpoort N.V. (Kempen) 3000 AC Rotterdam Weena 70 The Netherlands	3,000 ✓
C.V. Sun Farmer Trust Kempen Capital Management N.V. Herengracht 182 1016 BR Amsterdam The Netherlands	2,663
Trustees of the K. Carby 1991 Jersey Settlement Royal Bank of Canada Trust Company (Jersey) Ltd PO Box 194, 19-21 Broad Street St. Helier Jersey JE4 8RR Channel Islands	100 ✓
N.V. Haagsche Herverzekering-Maatschappij van 1836 (ING Group) ING Asset Management 65, Schenkkade The Hague The Netherlands	16,600 ✓

2. **New term of the Partnership**

The term of the partnership shall continue for a period of ten years from 29 June 1998 unless sooner terminated or extended for a maximum of two further years in accordance with the provisions of a partnership agreement dated 29 June 1998.

**SCHEDULE TO FORM LP6
FOR EUROPEAN FINANCIAL SERVICES
VENTURE FUND LIMITED PARTNERSHIP (NO.1)**

New Limited Partners and their Capital contributions

Commitments of Limited Partners

<i>Name and Address of Limited Partner</i>	Capital Contribution £
Swiss Re Reinsurance Derivatives Holding AG Mythenquai 50/60 8022 Zurich Switzerland	3,200.00
Marshall Wace Marshall Wace Asset Management Ltd 27 Queen Anne's Gate London SW1H 9BU U.K.	6,000.00
Ms Alice Chapman 59 Cobourg Road Bristol BS6 5HU U.K.	40.00

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)

Registration No. LP 005698

Name of firm or partnership EUROPEAN FINANCIAL SERVICES VENTURE FUND LIMITED PARTNERSHIP (NO

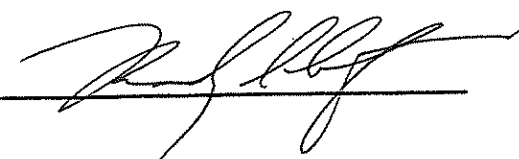
Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

<p>a. The firms name <u>NIL</u> Previous Name</p>	<p>New name</p>
<p>b. General nature of the business <u>NIL</u> Business previously carried on</p>	<p>Business now carried on</p>
<p>c. Principal place of business <u>NIL</u> Previous place of business</p>	<p>New place of business</p>
<p>d. Change in the partners or the name of a partner (see Note 1) FOR NAMES OF NEW LIMITED PARTNERS SEE ATTACHED SCHEDULE</p>	
<p>e. Term of character of the partnership (see Note 2) Previous term <u>12 YEARS (UNLESS OTHERWISE AGREED BETWEEN THE PARTNERS)</u></p>	<p>New term SEE DETAILS ON ATTACHED SCHEDULE</p>
<p>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). FOR EUROPEAN FINANCIAL SERVICES VENTURE FUND (CARRIED INTEREST PARTNER) LIMITED SEE OVERLEAF FOR NEW LIMITED PARTNERS SEE ATTACHED SCHEDULE</p>	
<p>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></p> <div data-bbox="1013 1899 1390 2078" style="text-align: right;">  KLO *K27AK7WQ* 730 COMPANIES HOUSE 15/07/98 </div>	

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)
EUROPEAN FINANCIAL	2,511.50	12,511.50
SERVICES VENTURE FUND	£ 7,281.50	£ 8,281.50
(CARRIED INTEREST		
PARTNER) LIMITED		

Signature of firms



Date 6/7/98

Presented by: ASHURST MORRIS CRISP
BROADWALK HOUSE
5 APPOLD STREET
LONDON EC2A 2HA

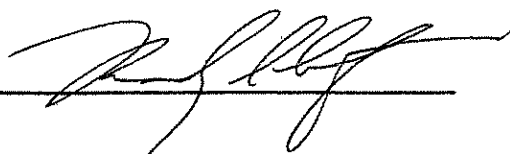
Presentor's reference: RBW

NOTES

- 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.

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)
EUROPEAN FINANCIAL	2,511.50	12,511.50
SERVICES VENTURE FUND	£ 7,281.50	£ 8,281.50
(CARRIED INTEREST		
PARTNER) LIMITED		

Signature of firms



Date 6/7/98

Presented by: ASHURST MORRIS CRISP
BROADWALK HOUSE
5 APPOLD STREET
LONDON EC2A 2HA

Presentor's reference: RBW

NOTES

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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.

Limited Partnership Act 19



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

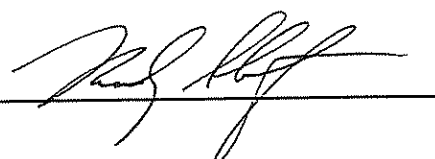
Name of firm or partnership EUROPEAN FINANCIAL SERVICES VENTURE FUND LIMITED PARTNERSHIP (NO 1)

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.	Change in the partners or the name of a partner (see Note 1) FOR NAMES OF NEW LIMITED PARTNERS SEE ATTACHED SCHEDULE	
e.	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 (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). FOR EUROPEAN FINANCIAL SERVICES VENTURE FUND (CARRIED INTEREST PARTNER) LIMITED SEE OVERLEAF FOR NEW LIMITED PARTNERS SEE ATTACHED SCHEDULE	
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		
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)
EUROPEAN FINANCIAL	£4,510.00	£12,791.50
SERVICES VENTURE FUND		
(CARRIED INTEREST		
PARTNER) LIMITED		

Signature of firms 

Date 23/8/99


Presented by: Ashurst Morris Crisp
Broadwalk House
5 Appold Street
LONDON
EC2A 2HA
639 London / City

Presentor's reference: RBW

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.
- 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.

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)
EUROPEAN FINANCIAL	£4,510.00	£12,791.50
SERVICES VENTURE FUND		
(CARRIED INTEREST		
PARTNER) LIMITED		

Signature of firms 

Date 23/8/99

Presented by: Ashurst Morris Crisp
Broadwalk House
5 Appold Street
LONDON
EC2A 2HA
639 London / City

Presentor's reference: RBW

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.
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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.

CHWP007

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. LP05698

Name of firm or partnership EUROPEAN FINANCIAL SERVICES VENTURE FUND LIMITED PARTNERSHIP (NO 1)

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

(Please see notes overleaf)

<p>a. The firms name</p> <p>Previous Name</p>	<p>New name</p> <p>NIL</p>
<p>b. General nature of the business</p> <p>Business previously carried on</p>	<p>Business now carried on</p> <p>NIL</p>
<p>c. Principal place of business</p> <p>Previous place of business</p>	<p>New place of business</p> <p>NIL</p>
<p>d. Change in the partners or the name of a partner (see Note 1)</p> <p>SEE ATTACHED SCHEDULE</p>	
<p>e. Term of character of the partnership (see Note 2)</p> <p>Previous term</p>	<p>New term</p> <p>NIL</p>
<p>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).</p> <p>NIL</p>	
<p>g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.</p> <p>NIL</p>	



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COMPANIES HOUSE 30/11/01

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Signature of firms _____

Date 27/11/01

Presented by: **ASHURST MORRIS CRISP**

Presentor's reference: **RBW**

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

**SCHEDULE TO FORM LP6
FOR EUROPEAN FINANCIAL SERVICES
VENTURE FUND LIMITED PARTNERSHIP (NO 1)**

Change to Limited Partners

On 6 September 2001 BancBoston Capital Money Markets Limited of 39 Victoria Street, London SW1H 0ED acquired the whole of the partnership interest of Beurshave N.V. of Janskerkhof 12, Utrecht, The Netherlands. Accordingly, Beurshave N.V. is no longer a limited partner.

Limited Partnership Act 1907

LP6

CHFP025

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 Limited Partnership (No. 1)

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
b.	General nature of the business Business previously carried on Nil	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 (see Note 1) BancBoston Capital Money Markets Limited has assigned its entire interest as a limited partner to BancBoston Investments Inc.	
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 (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). Nil	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil	



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COMPANIES HOUSE

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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

Date

11/8/03

for and on behalf of European financial
Services Venture fund (General Partner)
limited as general partner of European financial Services
Partnership (No.1)

Presented by: Ashurst Morris Crisp
Broadwalk House, 5 Appold Street,
London, EC2A 2HA

Presentor's reference: LIM/CAT06.00004

NOTES

639 London/City

- 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 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.

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

Date

11/8/03

for and on behalf of European Financial Services Venture Fund (General Partner) limited as general partner of European Financial Services

Presented by: Ashurst Morris Crisp

Broadwalk House, 5 Appold Street,
London, EC2A 2HA

Presentor's reference: LIM/CAT06.00004

NOTES

639 London/City

- 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 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.

Limited Partnership Act 1907

CHFP000

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 LIMITED PARTNERSHIP


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

(No 1.)

(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) <u>ALICE CHAPMAN HAS TRANSFERRED HER INTEREST IN THE LIMITED PARTNERSHIP TO TIM FARAZMAND</u>	
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.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	

(02/00)



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COMPANIES HOUSE

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h. Statement of increase in capital contributions

[illegible]

Signature of firms

Date _____

23/12/2003

For and on behalf of European Financial Services
Venture funds (General Partner) Limited as general partner
of the European Financial Services Venture Fund
Presented by: Limited Partnership (No 1) Presentor's

Presented by: himika Partnership (No 1)

Presentor's reference:

CATALYST FUND MANAGEMENT & RESEARCH LIMITED
15 WHITCOMB STREET
LONDON W22H 7HA

CHAPMAN/
FARAZMANI

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

[illegible]

ADW 9

23/12/2003

Presented by: Limited Partnership (No 1)

Presenter's reference:

CHAPMAN/
FARAZMAND

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

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)

<p>a. The firm's name</p> <p>Previous Name NIL</p>	<p>New Name NIL</p>
<p>b. General nature of the business</p> <p>Business previously carried on</p> <p>NIL</p>	<p>Business now carried on</p> <p>NIL</p>
<p>c. Principal place of business</p> <p>Previous place of business</p> <p>NIL</p>	<p>New place of business</p> <p>NIL</p>
<p>d. Change in the partners or the name of a partner (see Note 1)</p> <p>On <u>5 June 2007</u>, 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.</p>	
<p>e. Term of character of the firm (see Note 2)</p> <p>Previous term</p> <p>NIL</p>	<p>New term</p> <p>NIL</p>

THURSDAY



A51 *AW1OWQ70* 07/06/2007 453
COMPANIES HOUSE

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 5 June 2007, 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.

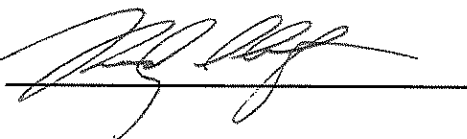
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa

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

5 June 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
10 Queen Street Place
London EC4R 1BE
DX 255 LONDON

Presentor's reference:

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 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

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)

<p>a. The firm's name</p> <p>Previous Name NIL</p>	<p>New Name NIL</p>
<p>b. General nature of the business</p> <p>Business previously carried on NIL</p>	<p>Business now carried on NIL</p>
<p>c. Principal place of business</p> <p>Previous place of business NIL</p>	<p>New place of business NIL</p>
<p>d. Change in the partners or the name of a partner (see Note 1)</p> <p>On 31 Aug 2007, N.V. Haagsche Herverzekering-Maatschappij van 1836 transferred the whole of its interest in the Partnership, including its capital contribution of £8,600, to Dover SPING L.P., and consequently, on that date, Dover SPING L.P. became a limited partner in the Partnership with a capital contribution of £8,600 and N.V. Haagsche Herverzekering-Maatschappij van 1836 ceased to be a partner in the Partnership.</p>	
<p>e. Term of character of the firm (see Note 2)</p> <p>Previous term NIL</p>	<p>New term NIL</p>

TUESDAY



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COMPANIES HOUSE

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 31 Aug 2007, N.V. Haagsche Herverzekering-Maatschappij van 1836 transferred the whole of its interest in the Partnership, including its capital contribution of £8,600, to Dover SPING L.P., and consequently, on that date, Dover SPING L.P. became a limited partner in the Partnership with a capital contribution of £8,600 and N.V. Haagsche Herverzekering-Maatschappij van 1836 ceased to have any capital contribution to the Partnership.

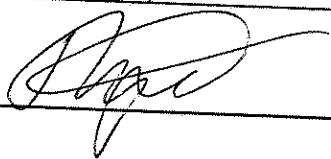
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa

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 firm



Date 31 Aug 2007

For and on behalf of
CATALYST FUND MANAGEMENT AND RESEARCH LIMITED

Presented by: SJ Berwin LLP
10 Queen Street Place
London EC4R 1BE
DX 255 LONDON

Presentor's reference: C16240.2/1859

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.

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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

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. **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 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 (see note 1) Nil	
e. Term or character of the partnership (see note 2) The Partnership shall continue until 29 June 2008.	New term On 29 June 2008 the Partnership was terminated and from the date thereof the Manager, Catalyst Fund Management & Research Limited, shall act as liquidating trustee of the Partnership in accordance with the limited partnership agreement constituting the Partnership.



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).		
Nil		
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		
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



Date

17 JULY 2008

Signed by
on behalf of Catalyst Fund
Management & Research Limited
on behalf of European Financial
Services Venture Fund L.P. (No.1)

Presented by: SJ Berwin LLP
10 Queen Street Place
London EC4R 1BE
DX 255 LONDON

Presentor's reference: C16240.2/mail

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.
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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.