Limited Partnership Act 1907

LP6

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 fi	irm or partnership EUROPEAN FINANCIAL SERVI	CES VENTURE FUND LIMITED PARTNERSHIP (NO 1)	
	hereby given that the changes specified below have		
		(Please see notes overleaf)	
a. Th	ne firms name Previous Name	New name NIL	
b. Ge	eneral nature of the business Business previously carried on	Business now carried on NIL	
c. Pr	rincipal place of business Previous place of business	New place of business NIL	
d. Ch	nange in the partners or the name of a partner (see	Note 1)	
e. Tei	rm of character of the partnership (see Note 2) Previous term	New term NIL	
f. Ch. cor NIL	nange in the sum contributed by a limited partner (son ntributions must be provided at (h) overleaf).	ee Note 3) (particulars of any increase in capital	
g. Cha or v NIL	ange in the liability of any partner by reason of his l vice versa.	becoming a limited instead of a general partner	

E10 *EEUE COMPANIES HOUSE

30/11/01

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 27 11 01

Presented by: ASHURST MORRIS CRISP

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.
- 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
- 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.