Limited Partnerships Act 1907



Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No: LP 5924

Name of firm or partnership: Doughty Hanson & Co III Limited Partnership No. 1 (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	(Flease see notes overleaf)
Previous Name Nil	New Name Nil
b. General nature of the business Business previously carried on Nil	Business now carried on Nil
Principal place of business Previous place of business Nil	New place of business Nil
With effect from 13 June 2008 J P Morgan Chase I 100% of its interest in the Partnership, including Partners IV Investments, L.P., and consequently o L.P. was admitted as a limited partner of the Partner White Plaza Group ceased to be a limited partner in	Bank, as Trustee for White Plaza Group transferred 100% of its capital contribution, to CS Strategic in that date, CS Strategic Partners IV Investments,
Previous term Nil	New term Nil
Change in the sum contributed by a limited partne contributions must be provided at (h) overleaf) With effect from 13 June 2008 LD M.	er (see note 3) (particulars of any increase in capital

With effect from 13 June 2008 J P Morgan Chase Bank, as Trustee for White Plaza Group transferred 100% of its interest in the Partnership, including 100% of its capital contribution amounting to

\$35,000, to CS Strategic Partners IV Investments, L.P., and consequently on that date, CS Strategic Partners IV Investments, L.P. became a limited partner in the Partnership with a capital contribution of \$35,000 and J P Morgan Chase Bank, as Trustee for White Plaza Group ceased to have any capital contribution to the Partnership.

19/06/2008 **COMPANIES HOUSE**

g. Change in vice versa	the liability of any _l	partner by reason of his becoming a li	mited instead of a general partner
		Nil	
h. Stateme	nt of increase in ca	apital contributions	
Nan Limite	ne of d 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)
N		Nil	Nil Nil
	1/-		
	Wa got	2.400	

Signature	of	firms_
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Date

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

Presented by:

Presentor's reference: GE

NOTES

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