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)

	(Flease see notes overleaf)
The firms name	
Previous Name Nil	New Name Nii
General nature of the husiness	
Business previously carried on Nil	Business now carried on Nil
Previous place of business Nil	New place of business
	Nil
Change in the partners or the name of a partner (s	See note 1)
With effect from 8 October 2008, Doughty Hansor the Partnership and Doughty Hanson & Co Mar partner of the Partnership.	n & Co Limited has retired as the general partner of nagers Limited has been admitted as the general
Term or character of the partnership (see note 2) Previous term Nil	New term
Change in the	Nil
contributions must be provided at (h) overleaf)	er (see note 3) (particulars of any increase in capital
	Nil
Change in the liability of any partner by reason of l	
vice versa	nis becoming a limited instead of a general partner or
	Previous Name Nil General nature of the business Business previously carried on Nil Principal place of business Previous place of business Nil Change in the partners or the name of a partner (some succession of the partnership and Doughty Hanson & Co Mai partner of the Partnership. Term or character of the partnership (see note 2) Previous term Nil Change in the sum contributed by a limited partnership to the provided at (h) overleaf)



10/10/2008 **COMPANIES HOUSE**

Name of Limited Partners	Increase or additional sum now contributed (if otherwise	Total amount contributed (if otherwise than in cash,
	than in cash, that fact, with particulars, must be stated)	that fact, with particulars, must be stated)
Nil	Nil	Nil

	Mayag	Date	09-10-08
Signature of firms	Mary of	Date	
For and on behalf of D	oughty Hanson & Co Manag	jers Limited a	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 1. 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 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 changes taking place.

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)

		(Please see notes overleaf)
a. The firms name		
	Previous Name Nil	New Name
<u></u>		Nil
b. General nature of		
1	Business previously carried on	Business now carried on
	Nil	Nil
c. Principal place of	business	
F	Previous place of business Nil	New place of business
4 0		Nil
d. Change in the par	rtners or the name of a partner (see note 1) 1 100% of its interest in the Partnership, including
partner in the Part	tnership and Mourant & Co Trus	1 100% of its interest in the Partnership, including os Trust Company (Channel Islands) Limited, and nnel Islands) Limited has been admitted as a limited stees Limited has accepted.
the Partnership. e. Term or character	tnership and Mourant & Co Trus	stees Limited has ceased to be a limited partner in
the Partnership. Term or character	tnership and Mourant & Co Trus	stees Limited has ceased to be a limited partner in New term
the Partnership. Term or character	of the partnership (see note 2) Previous term Nil	stees Limited has ceased to be a limited partner in New term
the Partnership. e. Term or character Change in the sun contributions must	of the partnership (see note 2) Previous term Nil n contributed by a limited partnership and Mourant & Co Trus	New term Nil Per (see note 3) (particulars of any increase in cerital
the Partnership. Term or character Change in the sun contributions must Mourant & Co Trus 100% of its capital of Islands) Limited, ar become a limited pa Co Trustees Limited	of the partnership (see note 2) Previous term Nil m contributed by a limited partnership be provided at (h) overleaf) stees Limited has transferred contribution amounting to \$112, and consequently, SG Hambros artner in the Partnership with a contribution and consequently and consequently artnership with a contribution amounting to \$112, and consequently artnership with a contribution amounting to \$112, and consequently artnership with a contribution amounting to \$112, and consequently artnership with a contribution amounting to \$112, and consequently artnership with a contribution	New term Nil er (see note 3) (particulars of any increase in capital 100% of its interest in the Partnership, including 983.75, to SG Hambros Trust Company (Channel Trust Company (Channel Islands) Limited has capital contribution of \$112,983.75 and Mourant & contribution to the Partnership.
the Partnership. e. Term or character Change in the sun contributions must Mourant & Co Trust 100% of its capital of Islands) Limited, ar become a limited partnership.	of the partnership (see note 2) Previous term Nil m contributed by a limited partnership be provided at (h) overleaf) stees Limited has transferred contribution amounting to \$112, and consequently, SG Hambros artner in the Partnership with a contribution and consequently and consequently artnership with a contribution amounting to \$112, and consequently artnership with a contribution amounting to \$112, and consequently artnership with a contribution amounting to \$112, and consequently artnership with a contribution amounting to \$112, and consequently artnership with a contribution	New term Nil er (see note 3) (particulars of any increase in capital 100% of its interest in the Partnership, including 983.75, to SG Hambros Trust Company (Channel 15 Trust Company (Channel 15 Stands) Limited has

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
		<u> </u>

Signature of firms

Date 06-10 -08

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 1. 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.
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