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 005924

Name of firm or partnership **Doughty Hanson & Co III LP No. 1** (the "Partnership")

Notice is hereby given that the changes specified below have occurred in this limited partnership (Please see notes overleaf)

а	The firms name					
	Previous Name	New Name				
	Nil	Nil				
b	General nature of the business					
	Business previously carried on	Business now carried on				
	Nil	Nil				
С	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) With effect from 31 December 2014 Liberty Mutual Retirement Plan Master Trust transferred 100% of its interest in the Partnership, including 100% of its capital contribution, to HV Hawk LLC, and consequently on that date, HV Hawk LLC was admitted as a limited partner of the Partnership and Liberty Mutual Retirement Plan Master Trust ceased to be a limited partner in the Partnership						
е	Term or character of the partnership (see note 2)					
	Previous term	New term				
	Nil	Nil				
f	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)					
Wit	With effect from 31 December 2014 Liberty Mutual Retirement Plan Master Trust transferred 100% of its					
interest in the Partnership, including 100% of its capital contribution amounting to \$1,000, to HV Hawk LLC,						
and consequently on that date, HV Hawk LLC became a limited partner in the Partnership with a capital						
contribution of \$1,000 and Liberty Mutual Retirement Plan Master Trust ceased to have any capital						
cor	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					



08/01/2015 COMPANIES HOUSE

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)
HV Hawk LLC	\$1,000 (by way of transfer from Liberty Mutual Retirement Plan Master Trust)	Nil

Sign	ature	of	firms

For and on behalf of Doughty Hanson & Co Managers Limited as general partner of the Partnership

Presented by

Presentor's reference JB

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
- 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 floverleaf. 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 high 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