

Limited Partnership Act 1907

8

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)

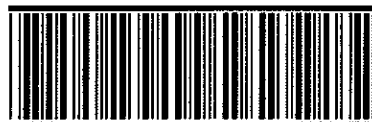
Registration No. LP5924

Name of firm or partnership DOUGHTY HANSON & CO III LIMITED PARTNERSHIP No.1
(the "Partnership")

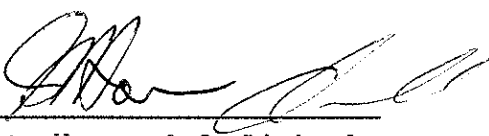
Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firms name 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) On 6 May 1999 Leeway & Co transferred 61.2857% of its interest in the Partnership (the "Assigned Partnership Interest") to Lucent Technologies Inc. Master Pension Trust and Lucent Technologies Inc. Master Pension Trust became an additional limited partner in respect of the Assigned Partnership Interest.	
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). As Leeway & Co has transferred 61.2857% of its interest in the partnership to Lucent Technologies Inc. Master Pension Trust as set out in d. above the sum contributed by way of capital by Leeway & Co has been reduced by 61.2857%	
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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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 
Doughty Hanson & Co Limited as
General Partner of the Partnership

Date 24 September, 1999

Presented by: Lovell White Durrant
65 Holborn Viaduct
London
EC1A 2DY

Presentor's reference: A5/MM/JMB/454208.01

NOTES

DX: 57 London, Chancery Lane

- 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.

TO:
Mostyn

Repository

FROM:
Haydn Forisz
Foreign Miscellaneous
X2157

16 May 2001

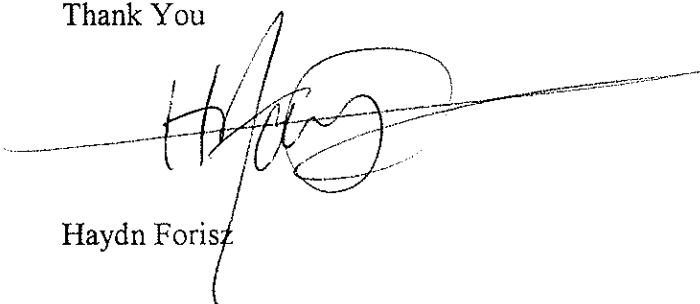
LP6 REGISTRATION

Please could you add this document to the file for the following limited partnership:

Partnership Name: **DOUGHTY HANSON & CO III LIMITED PARTNERSHIP NO. 1**

Partnership Number: **LP5924**

Thank You



Haydn Forisz

Encs.