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

Registration No.	LP 6097			
Name of firm or partnership	LGV 1999 Private Equity (UK) Limited Partnership			
Notice is hereby given that the change	s specified below have occurre	d in this limited partnership: (Please see notes overleaf)		
(a) The firm's name		New name		
NII		Nil		
(b) General nature of the business		Business now carried on		
Nil		NII		
(c) Principal place of business		New place of business		
NII		Nii		
(f) Change in the partners or the name of a partner (see Note 1)				
Industrial Bank of Japan Limited and Fuji Bank Limited have merged and as of 1 April 2002 are now known as Mizuho Corporate Bank Limited.				
(e) Term or character of the partn	ership (see Note 2)	New term		
Nii		NII		

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(1)	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).				
Nii					
(g)	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.				
(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)		

Signature of firm(s)

Moderal

Date 5 August 2003

Presented by:

Macfarlanes, 10 Norwich Street, London EC4A

Presentor's reference:

[partner/assistant]

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.
- (2) 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.
- (3) 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 sections.
- (5) The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

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