

Limited Partnership Act 1907

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)

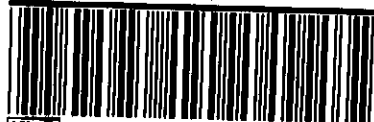
Registration No. LP 6097

Name of firm or partnership LGV 1999 Private Equity (UK) Limited Partnership

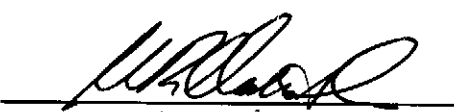
Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firms name Previous Name	New name n/a
b.	General nature of the business Business previously carried on	Business now carried on n/a
c.	Principal place of business Previous place of business	New place of business n/a
d.	Change in the partners or the name of a partner (see Note 1) The persons listed in the Schedule attached were admitted as additional limited partners with effect from 1 March 1999.	
e.	Term of character of the partnership (see Note 2) Previous term	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). The capital contribution of the initial limited partner, Legal & General Assurance Society Limited, has been increased from £490 to £510.	
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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COMPANIES HOUSE 01/03/99

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)
See attached schedule		

Signature of firms 
 For and on behalf of
 Legal & General Ventures Partners Limited

Date 1 March 1999

Presented by: Macfarlanes
 10 Norwich Street
 London
 EC4A 1BD

Presenter's reference: SCR/549550/936086

NOTES

DX: 138 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.

SCHEDULE

Additional Partners in LGV 1999 Private Equity (UK) Limited Partnership

Name	Capital £
Banque Nationale de Paris	35
Wolverhampton Borough Council SF Account	20
British Airways Pension Trustees Limited	50
Transon Limited	10
Noble Grossart Investments Limited	10
Dunedin Enterprise Investment Trust PLC	10
The Fuji Bank, Limited	50
Kleinwort Benson Limited	30
Industrial Bank of Japan, Limited	30
Bank Austria Creditanstalt Limited AG	10
Limpert Holdings Limited	100
The Securities Management Trust Limited "K" Account	20
Uberior Investments PLC	50
Capital International CDPQ Inc.	100
TOTAL	525

The capital contribution of the initial limited partner, Legal & General Assurance Society Limited, has been increased from £490 to £510.



For and on behalf of Legal & General Ventures Partners Limited