

LP5

## LIMITED PARTNERSHIPS ACT 1907

Application for Registration of a Limited Partnership and Statement of particulars  
and of the amounts contributed (in cash or otherwise) by the Limited Partners

(Pursuant to section 8 of the Limited Partnerships Act 1907)

Name of firm or partnership LGV 1999 Private Equity (UK) Limited PartnershipWe, the undersigned, being the partners of the above-named firm, hereby apply for registration as a limited partnership and for that purpose supply the following particulars: **LP 6097**

The general nature of the business

See signed Schedule A attached.

The principal place of business

Temple Court, 11 Queen  
Victoria St, London EC4N 4TP

The term, if any, for which the partnership is entered into

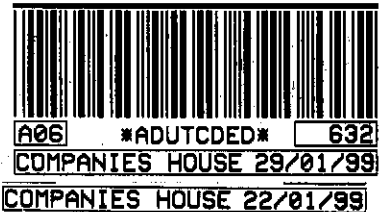
See signed Schedule B attached

If no definite term, the conditions of existence of the partnership

Date of commencement 20 January 1999

The partnership is limited and the full name and address of each of the partners are as follows

General partners

Legal & General Ventures Partners Limited  
Temple Court  
11 Queen Victoria Street  
London EC4N 4TP

Limited partners

Legal & General Assurance Society Limited  
Temple Court  
11 Queen Victoria Street  
London EC4N 4TP

Amounts Contributed (1)

Obligation to contribute £5 per participation  
as more particularly described in Clause 2.2  
of the Limited Partnership Agreement

TOTAL

A total of £500 for the <sup>Limited</sup> Partners named  
490

Signatures of all the partners

Legal &amp; General Ventures Partners Limited

Legal &amp; General Assurance Society Limited

Date 20 January 1999

Presented by: Macfarlanes, 10 Norwich Street,  
London EC4A 1BD

Presentor's reference: SCR/549550/903192.01

## Notes

- (i) State amount contributed by each limited partner, and whether paid in cash, or how otherwise.

## SCHEDULE A

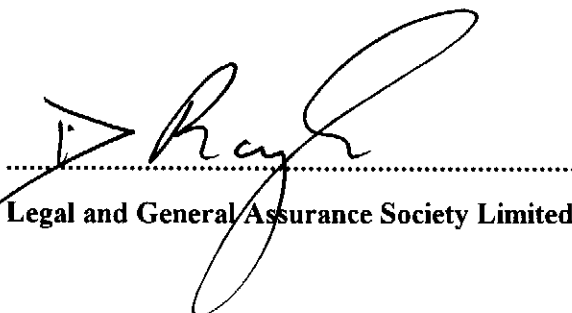
The purpose of the Partnership is to carry on the business of an investor and in particular but without limitation to identify, research and negotiate investment opportunities and make and monitor the progress of and arrange the sale of investments which shall include but shall not be limited to the purchase, acquisition, sale and disposal of ordinary shares, preference shares and subordinated loan stocks of unquoted venture capital transactions in Europe with the principal objective of providing Investors with a high overall rate of return by means of both income and capital growth. The Partnership shall invest in equity and equity related securities of unlisted European venture capital transactions. The Partnership shall not purchase or acquire any securities of a US company or any securities issued in the US. The Partnership shall not invest in any entity involved in the business of casinos, gambling, tobacco, commercial or industrial real estate or derivatives. The Partnership shall not acquire an investment from any previous LGV fund. No more than 10% of the aggregate participations shall be used to acquire investments in investee companies in which any previous LGV fund currently holds any securities. The Partnership (acting through the General Partner or persons authorised on behalf of the Partnership) may execute, deliver and perform all contracts and other undertakings and engage in all activities and transactions as may in the opinion of the General Partner be necessary or advisable in order to carry out the foregoing purposes and objectives.

## SCHEDULE B

Until the tenth anniversary of the Closing Date or such date determined in accordance with the provisions of the Limited Partnership Agreement.



.....  
**Legal & General Ventures Partners Limited**



.....  
**Legal and General Assurance Society Limited**

**FILE COPY**



**CERTIFICATE OF REGISTRATION  
OF A LIMITED PARTNERSHIP**

No. LP6097

I hereby certify that the firm

LGV 1999 PRIVATE EQUITY (UK) LIMITED PARTNERSHIP

having lodged a statement of particulars pursuant to section 8 of the Limited Partnerships Act, 1907, is this day registered as a limited partnership.

Given at Companies House, Cardiff, the 1st February 1999

*K R Davies*

Assistant Registrar of Limited Partnerships



**C O M P A N I E S   H O U S E**

# 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)

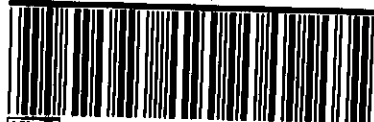
Registration No. LP 6097

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

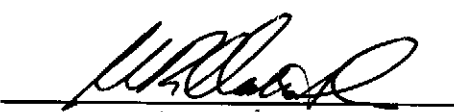
Notice is hereby given that the changes specified below have occurred in this limited partnership:

(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.	

  
KLD \*KECQ5E98\* 93  
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

Presentor'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

# Limited Partnership Act 1907

CHFP025

# 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. LP006097

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) On 7 January 2002, Bank Austria Creditanstalt International AG transferred its entire interest in the Partnership (with an aggregate capital contribution of £10) to Bayerische Hypo- und Vereinsbank AG, London Branch.		
e.	Term of character of the partnership (see Note 2)	Previous term	New term
n/a			
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).		
n/a			
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		
n/a			



LD2  
COMPANIES HOUSE

\*L3H8A7CY\*

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10/01/02

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 firms *Macfarlanes*

Date 8/1/02

Presented by: Macfarlanes  
10 Norwich Street  
London  
EC4A 1BD

Presentor's reference: DRGM/1769150/548410

#### 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.



# Limited Partnership Act 1907

CHFP025

# 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 006097

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 NIL	New name
b.	General nature of the business Business previously carried on NIL	Business now carried on
c.	Principal place of business Previous place of business NIL	New place of business
d.	Change in the partners or the name of a partner (see Note 1) On 1 April 2002, The Industrial Bank of Japan Limited transferred the whole of its capital contribution of £30 in the Partnership to the Fuji Bank Limited	
e.	Term of character of the partnership (see Note 2) Previous term NIL	New term
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). NIL	
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

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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		

Signature of firms 

Date 20. Nov 2002

Presented by: Macfarlanes  
10 Norwich Street  
London EC4A 1BD

Presentor's reference: drgm/548410/1796690

#### NOTES

DX: Chancery Lane 138

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

**FORM LP6**

	<b>LIMITED PARTNERSHIPS ACT 1907</b>	<b>LP6</b>
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		
<b>Registration No.</b>	<b>LP 6097</b>	
<b>Name of firm or partnership</b>	<b>LGV 1999 Private Equity (UK) Limited Partnership</b>	
Notice is hereby given that the changes specified below have occurred in this limited partnership: <span style="float: right;">(Please see notes overleaf)</span>		
<b>(a) The firm's name</b>	<b>New name</b>	
Nil	Nil	
<b>(b) General nature of the business</b>	<b>Business now carried on</b>	
Nil	Nil	
<b>(c) Principal place of business</b>	<b>New place of business</b>	
Nil	Nil	
<b>(d) Change in the partners or the name of a partner (see Note 1)</b>		
Capital International CDPQ Inc. transferred the whole of its interest to Caisse de dépôt et placement du Québec.		
<b>(e) Term or character of the partnership (see Note 2)</b>	<b>New term</b>	
Nil	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).

Nil

(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)

Date

14<sup>th</sup> April 2003

Presented by:

Macfarlanes, 10 Norwich Street, London EC4A  
1BD

Presentor's  
reference:

MMW  
~~(partnership)~~

#### 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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Limited Partnerships 6

	LIMITED PARTNERSHIPS ACT 1907		<b>LP6</b>
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 changes specified below have occurred in this limited partnership: <span style="float: right;">(Please see notes overleaf)</span>			
(a) The firm's name		New name	
Nil		Nil	
(b) General nature of the business		Business now carried on	
Nil		Nil	
(c) Principal place of business		New place of business	
Nil		Nil	
(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 partnership (see Note 2)		New term	
Nil		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).

Nil

(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)

Date

5 August 2003

Presented by:

Macfarlanes, 10 Norwich Street, London EC4A  
1BD

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.
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- (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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Limited Partnerships 6



## LIMITED PARTNERSHIPS ACT 1907

**LP6**

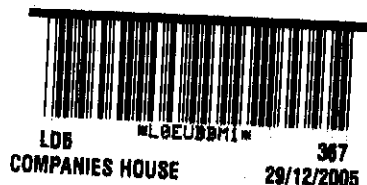
**Statement specifying the nature of a change in the Limited Partnership and  
Statement of Increase in the amount contributed (in cash or otherwise) by Limited Partners  
Pursuant to section 9 of the Limited Partnerships Act 1907**

Registration No. **LP6097**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)

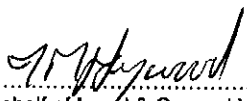
(a) The firm's name  Previous Name	New name  Nil
(b) General nature of the business  Business previously carried on	Business now carried on  Nil
(c) Principal place of business  Previous place of business	New place of business  Nil
(d) Change in the partners or the name of a partner (see Note 1)  On 21 December 2005, Dresdner Kleinwort Wasserstein Limited transferred its entire interest in the partnership (with a capital contribution of £30) to Artemis non-US Holding II. Dresdner Kleinwort Wasserstein Limited ceased to be a partner on that date.	
(e) Term or 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).  Nil	
(g) Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.  Nil	



[P.T.O.]

(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)

  
 on behalf of Legal & General Ventures Partners Limited (in its capacity as general partner of the partnership)

Date 23.12.05

Presented by: Macfarlanes, 10 Norwich Street, London EC4A 1BD

Presentor's reference: JD

#### 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.

# Limited Partnership Act 1907

CHWP000

# 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. LP006097

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
b.	General nature of the business Business previously carried on	Business now carried on
c.	Principal place of business Previous place of business  11th floor, Temple Court, 3 Queen Victoria Street, London EC4N 4TP	New place of business  One Coleman Street, London EC2R 5AA
d.	Change in the partners or the name of a partner (see Note 1)	
e.	Term of character of the partnership (see Note 2) Previous term	New term
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).	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	

(02/00)

TUESDAY


A35

20/11/2007

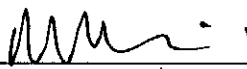
COMPANIES HOUSE

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\*AWHL4UTZ\*



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 firms  Date 19/11/07  
on behalf of General Partner, LGV Capital Partners Ltd

Presented by: \_\_\_\_\_ Presenter's reference: \_\_\_\_\_

- NOTES**
- 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.

## 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)**

**Registration No.** LP6097

**Name of firm** LGV 1999 PRIVATE EQUITY (UK) LIMITED  
PARTNERSHIP

The changes specified below have been made or have occurred in limited partnership:

(Please see notes overleaf)

a.	The firm name	
	Previous Name	New Name
	NIL	NIL
b.	General nature of the business	
	Business previously carried on	Business now carried on
	To carry on the business of an investor.	NONE
c.	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).	
	On 30 March 2010, the Partnership ceased to carry on business and dissolved. All partners ceased to be partners on that date.	
e.	Term of character of the partnership (see Note 2)	
	Previous term	New term
	NIL	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)).	
	NIL	

WEDNESDAY



L37 31/03/2010 115  
COMPANIES HOUSE

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

NIL

#### h. Statement of increase in capital contributions

[illegible]

Signature of firm

J. Jones

Date \_\_\_\_\_

30/3/10

For and on behalf of LGV Capital Partners Limited.

general partner of LGV 1999 PRIVATE EQUITY (UK) LIMITED PARTNERSHIP

**Presented by:** Macfarlanes  
10 Norwich Street  
London  
EC4A 1BD

Presenter's reference:

## 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.