Limited Partnership Act 1907

CHFP025

Registration No. LP 006097



0131

04/04/02

COMPANIES HOUSE

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)

Name of firm or partnership LGV 1999 PRIVATE EQUITY (UK) LIMITED PARTNERSHIP				
Notice	Notice is hereby given that the changes specified below have occurred in this limited partnership:			
		(Please see notes overteaf)		
a.	The firms name	(Fiedse see Hotes Overleal)		
	rne firms name Previous Name	New name		
NIL				
b.	General nature of the business	1		
NIL	Business previously carried on	Business now carried on		
C.	Principal place of business	·		
NIL	Previous place of business	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	n Limited transferred the whole of		
its (capital contribution of £30 in the Partne	ership to the Fuji Bank Limited		
е.	Term of character of the partnership (see Note 2)			
NIL	Previous term	New term		
-				
f.	Change in the sum contributed by a limited partner (se	ee Note 3) (particulars of any increase in capital		
NIL	contributions must be provided at (h) overleaf).			
g.	Change in the liability of any partner by reason of his t	hacoming a limited instead of a general nartner		
NIL	or vice versa.	becoming a infliced instead of a general partition		
итп				
		PAAL SOCIAL WINDS IN SERVICE		

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)
IL		
	1	
,		

Signature of firms

Date 20. / Darl 2002

Presentor's reference: drgm/548410/1796690

Presented by: Macfarlanes

10 Norwich Street London EC4A 1BD

NOTES

DX: Chancery Lane 138

- 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.

FORM LP6

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

Pursuant to section 9 of the Limited Partnerships Act 1907			
Registration No.	Registration No. LP 6097		
Name of firm or partnership	LGV 1999 Private Equ	ity (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	
Nil		Nil	
(b) General nature of the busines	s	Business now carried on	
NII		Nil	
(c) Principal place of business		New place of business	
Nil		Nil	
(d) Change in the partners of	r the name of a partner (see N	lote 1)	
Capital International CDPQ Inc. transferred the whole of its interest to Caisse de dépôt et placement du Québec.			
(e) Term or character of the partr	(e) Term or character of the partnership (see Note 2) New term		
Nil	Nil		

LOS 15/04/03



(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).		
Nil			
(g)	Change in the linkility of		
(9)	Change in the liability of any	partner by reason of his becoming a limited instea	ad of a general partner or vice versa.
		<u> </u>	
(h)	Statement of increase in o	apital contributions.	
	Narne 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)

Miller

Date

14h April 2003

Presented by:

Macfarlanes, 10 Norwich Street, London EC4A

Presentor'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.

Limited Partnerships 6

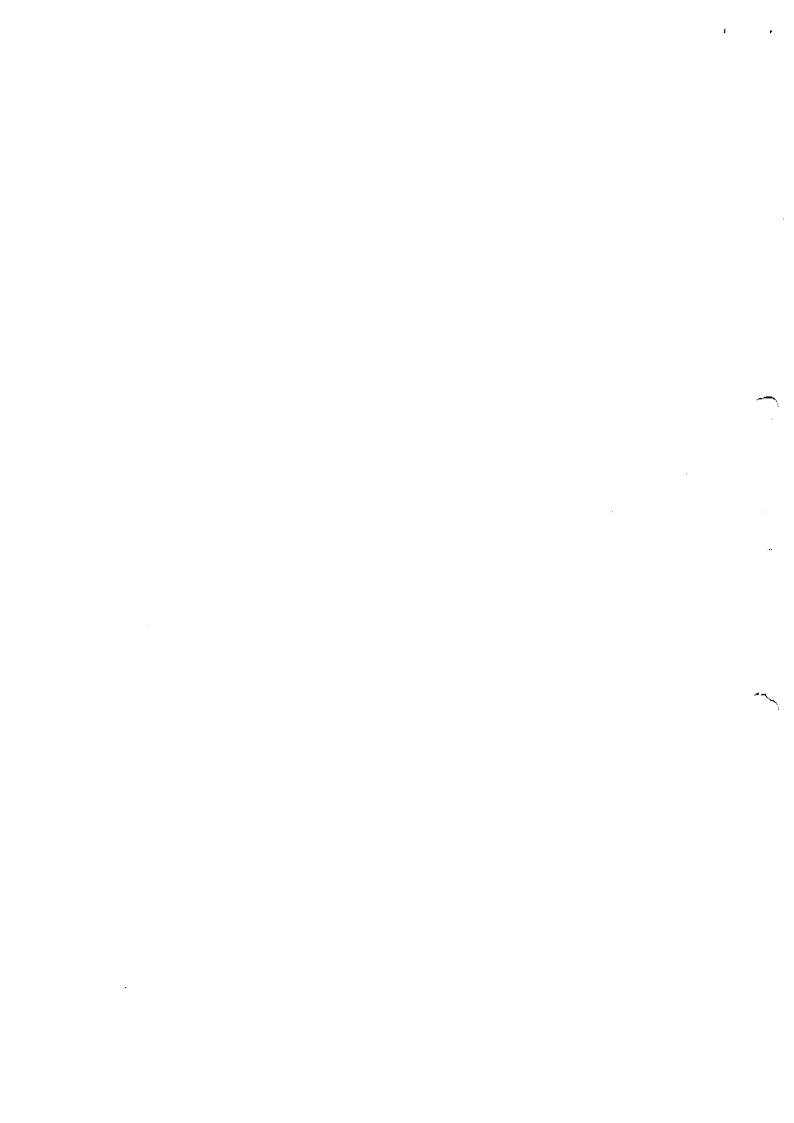
LIMITED PARTNERSHIPS ACT 1907



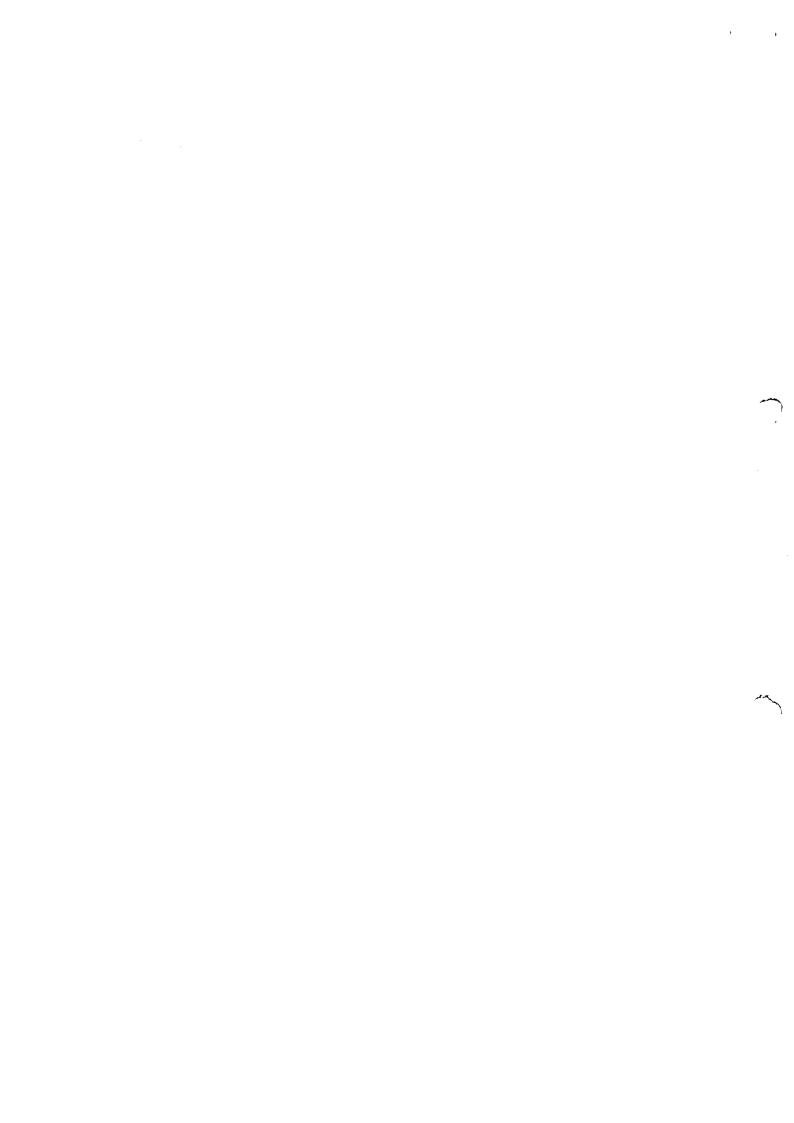
Statement specifying the nature of a change in the Limited Partnership and
Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners
Pursuant to section 9 of the Limited Partnerships Act 1907

Registration No. LP 6097				
Name of firm or partnership	LGV 1999 Private Equ	GV 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 busines	s	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 N	ote 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	the partnership (see Note 2) New term			
Nil		NH		

LO2 **LZ95TNAO** 0137
COMPANIES HOUSE 07/08/03



(f)	Change in the sum contributed by a limited portner (see Nets 0) (newless).		
''	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).		
Nit	•		
(g)	Change in the liability of any p	partner by reason of his becoming a limited instea	d of a general partner or vice versa.
(h)	Statement of increase in c	capital contributions.	
			T
	Name of Limited Partners	Increase or additional sum	Total amount contributed
	Cillited Faltifels	now contributed (if otherwise than in cash, that fact, with	(if otherwise than in cash, that fact, with particulars,
		particulars, must be stated)	must be stated)
	-		
	- · · · · · · · · · · · · · · · · · · ·	<u></u>	1



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.

Limited Partnerships 6



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

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)

		(1 icase see notes overlear)
(a)	The firm's name Previous Name	New name
		Nii
(b)	General nature of the business Business previously carried on	Business now carried on
(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 2 £30)	1 December 2005, Dresdner Kleinwort Wasserstein Limited trans to Artemis non-US Holding II. Dresdner Kleinwort Wasserstein Li	ferred its entire interest in the partnership (with a capital contribution of mited 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) at (h) overleaf).	(particulars of any increase in capital contributions must be provided
Nil		
(g)	Change in the liability of any partner by reason of his becoming a	a limited instead of a general partner or vice versa.
Nil		
		######################################

(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)	
<u> </u>				

Signature of firm(s)

on behalf of Legal & General Ventures Partners Limited (in its

Date 23.12.05

Presented by:

Macfarlanes, 10 Norwich Street, London EC4A 1BD

capacity as general partner of the partnership)

Presentor's reference:

aT

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.
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- (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 Partnerships 6

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Limited Partnership Act 1907

LP6

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20/11/2007 COMPANIES HOUSE

CHWP000

(02/00)

Registration No. LP006097

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)

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

Votice	is hereby given that the changes specified below have o	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	New place of business
1 L	1th floor, Temple Court, 3 Queen Victoria Street, ondon EC4N 4TP	One Coleman Street, London EC2R 5AA
d.	Change in the partners or the name of a partner (see	Note 1)
е.	Term of character of the partnership (see Note 2) Previous term	New term
f.	Change in the sum contributed by a limited partner (s contributions must be provided at (h) overleaf).	ee Note 3) (particulars of any increase in capital
g.	Change in the liability of any partner by reason of his or vice versa.	becoming a limited instead of a general partner

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)
-111		
ent and the set of the		

Signature of firms	Date 19/11/07
on behalf of General Partner, L	GV Capital Parlners Ltd
Presented by:	Presentor'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.

Limited Partnership Act 1907

Registration No.



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)

LP6097

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Name of firm		LGV 1999 PRIVATE EQUITY (UK) LIMITED PARTNERSHIP		
The c	hanges specified below	v have been made or ha	ve occurred in limited partnership:	
			(Please see notes overleaf)	
a.	The firm name			
	Previous Nam	е	New Name	
	NIL		NIL .	
b.	General nature of the business			
	Business prev	iously carried on	Business now carried on	
To ca	rry on the business of a	an investor.	NONE	
C.	Principal place of bus	iness		
	Previous place	e of business	New place of business	
	NIL		NIL	
d.	Change in the partne	e in the partners or the name of a partner (see Note 1).		
		March 2010, the Partnership ceased to carry on business and dissolved. Itners ceased to be partners on that date.		
e.	Term of character of	naracter of the partnership (see Note 2)		
	Previous term		New term	
	NIL		NIL	
f.		contributed by a limite ntributions must be prov	ed partner (see Note 3) (particulars of any rided at (h)).	

.37 31/03/2010 COMPANIES HOUSE



g.	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					
	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

For and on behalf of LGV Capital Partners Limited,

Date

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

Presented by:

Macfarlanes

Presenter's reference:

10 Norwich Street

London EC4A 1BD

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