

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. LP006268

Name of firm or partnership Second Cinven Fund US No.1 Co-Investment 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 NIL	Previous Name NIL	New name NIL
b. General nature of the business NIL	Business previously carried on NIL	Business now carried on NIL
c. Principal place of business Pinners Hall, 105-108 Old Broad Street, London EC2N 1EH	Previous place of business NIL	New place of business Warwick Court, Paternoster Square, London, EC4M 7AG
d. Change in the partners or the name of a partner (see Note 1) NIL		
e. Term of character of the partnership (see Note 2) NIL	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). 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		

(02/00)

THURSDAY



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08/12/2011

COMPANIES HOUSE

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h. Statement of increase in capital contributions

[illegible]

Signature of firms

Date 7/12/11

Presented by:

KJ WHALE
DIRECTOR
Cinven Capital Management (SF NO.2)
Limited as General Partner of Cinven
Capital Management (SF NO.2) Limited
Partnership as General Partner of the
Second Cinven Fund US NO.1 Co-Investment
Limited Partnership

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.