

LP5

KLO *KJVL8GEL* 370
COMPANIES HOUSE 17/05/99

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

NW

E10 x5

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

068520

Name of firm or partnership WPE Fund No. 1 Limited Partnership

We, 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:

The general nature of the business
InvestmentThe principal place of business
33/36, Gracechurch Street,
London, EC3V 0AX.

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

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

Terminable on twelve months' notice by any party, and will terminate immediately on liquidation or insolvency of the general partner.

Date of commencement 12 May 1999

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

General partners

WPE General Partner Limited
33/36 Gracechurch St, London

Limited partners

Amounts Contributed (1)

WPE Carried Interest Partner Limited
33/36 Gracechurch St London
Euro-Equity Holding GmbH
Herzogstrasse 15, 40217 Dusseldorf

750 Euro paid in cash

750 Euro paid in cash

TOTAL

1,500 Euro

Signatures of all the partners

for and on behalf of
WPE General Partner LimitedDate 12 May 1999for and on behalf of
WPE Carried Interest Partner Limitedfor and on behalf of
Euro-Equity Holding GmbH

Presented by: Ashurst Morris Crisp

Presentor's reference: JHP/vw/1149747

Notes

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

ATTACHMENT TO FORM LP6

WPE Fund No.1 Limited Partnership (LP6275)

Previous Term of Partnership:

Terminable on twelve months' notice by any party, and will terminate immediately on liquidation or insolvency of the general partner.

New Term of Partnership

Ten years from the First Investor Closing Date (as such term is defined in the limited partnership agreement made between the general partner and the limited partners dated 17 June 1999) unless sooner terminated or extended for a period not exceeding two years, in each case in accordance with the terms of such partnership agreement.

FILE COPY



**CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP**

No. LP6275

I hereby certify that the firm

WPE FUND NO. 1 LIMITED PARTNERSHIP

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

Given at Companies House, Cardiff, the 20th May 1999

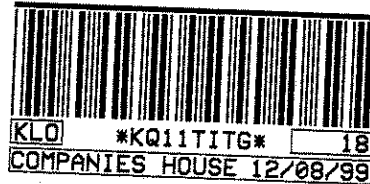
K R Davies

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. LP6275


Name of firm or partnership WPE FUND NO.1 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 WPE FUND NO.1 LIMITED PARTNERSHIP	New name West Private Equity (Number One) Limited Partnership
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) Nil	
e.	Term of character of the partnership (see Note 2) Previous term See attachment	New term See attachment
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). Increase in capital contributions of Euro Equity Holding GmbH and WPE Carried Interest Partner Limited (see (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. 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)
Euro Equity	7,125 euro	7,875 euro
Holding GmbH		
WPE Carried Interest	125 euro	875 euro
Partner Limited		

Signature of firms 
for and on behalf of WPE general
Partner Limited as general partner
of the partnership

Date 11 August 1999

Presented by: Ashurst Morris Crisp
Broadwalk House
5 Appold Street
LONDON
EC2A 2HA
639 London / City

Presentor's reference: EPW/018W00171/1274333

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.

FILE COPY



**CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP
ON CHANGE OF NAME**

No. LP6275

I hereby certify that the firm

WPE FUND NO. 1 LIMITED PARTNERSHIP

having lodged a statement of particulars pursuant to section 9 of the Limited Partnership Act 1907, is this day registered under the name of

**WEST PRIVATE EQUITY (NUMBER ONE) LIMITED
PARTNERSHIP**

Given at Companies House, Cardiff, the 23rd August 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

CHFP000



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 6275

Name of firm or partnership WPE FUND N°1 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 <u>33/36 GREENWICH STREET,</u> <u>LONDON.</u> <u>EC3V 0AX</u>	New place of business <u>42 NEW BRID STREET</u> <u>LONDON</u> <u>EC2M 1SB</u>
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.	

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 20 December 1999

Presented by: J. J. DAW ACIS

Presentor's reference: WEST PRIVATE EQUITY LTD
42 NEW BROAD STREET
LONDON EC2M 1ES

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

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 6275

Name of firm or partnership WEST PRIVATE EQUITY (NUMBER ONE) 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 WEST PRIVATE EQUITY (NUMBER ONE) LIMITED PARTNERSHIP	WEST PRIVATE EQUITY FUND New name 2000 (NUMBER ONE) LIMITED PARTNERSHIP
b.	General nature of the business Business previously carried on NO CHANGE	Business now carried on
c.	Principal place of business Previous place of business NO CHANGE	New place of business
d.	Change in the partners or the name of a partner (see Note 1) NO CHANGE	
e.	Term of character of the partnership (see Note 2) Previous term NO CHANGE	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). NO CHANGE	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. NO CHANGE	



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)
NO CHANGE		

Signature of firms 

Date 3 August 2000

Duly authorised for and on behalf of WPE General Partner Limited as general partner

Presented by: Ashurst Morris Crisp
Broadwalk House
5 Appold Street
London
EC2A 2HA
639 London / City

Presentor's reference: 1805499.01

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.

FILE COPY



**CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP
ON CHANGE OF NAME**

No. LP6275

I hereby certify that the firm

WEST PRIVATE EQUITY (NUMBER ONE) LIMITED PARTNERSHIP

having lodged a statement of particulars pursuant to section 9 of the Limited Partnerships Act, 1907, is this day registered under the name of

WEST PRIVATE EQUITY FUND 2000 (NUMBER ONE) LIMITED PARTNERSHIP

Given at Companies House, Cardiff, the 14th August 2000

M. LEWIS

Assistant Registrar of Limited Partnerships



C O M P A N I E S H O U S E

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)

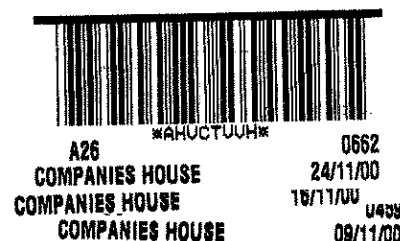
Registration No. LP006275

Name of firm or partnership WEST PRIVATE EQUITY FUND 2000 (NUMBER ONE) PARTNERSHIP

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

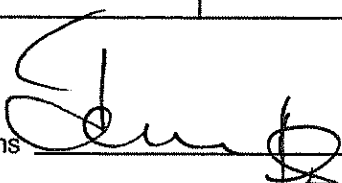
(Please see notes overleaf)

a.	The firms name Previous Name No change.	New name
b.	General nature of the business Business previously carried on No change.	Business now carried on
c.	Principal place of business Previous place of business No Change	New place of business
d.	Change in the partners or the name of a partner (see Note 1) Please refer to the attached Schedule (1).	
e.	Term of character of the partnership (see Note 2) Previous term See Schedule (2.1).	New term See Schedule (2.2).
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). See paragraph (h) and Schedule (1.1).	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. No change.	



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)
European Investment	Euro 64,746	Euro 64,746
Bank		
NHS - Nuova Holding	Euro 30,000	Euro 30,000
SANPAOLO IMI S.p.A		
WPE Carried Interest	Euro 9,077	Euro 15,702
Partner		

Signature of firms



Date 8th November 2000

Presented by: Ashurst Morris Crisp
 Broadwalk House
 5 Appold Street
 LONDON
 EC2A 2HA
 639 London / City

Presentor's reference: SYH/1927069/1927069

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.
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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.

Schedule (1)

(1) Withdrawal of Limited Partners

On 13 October 2000, Euro - Equity Holding GmbH withdrew as a limited partner and a carried interest partner and in connection therewith was repaid its capital contribution of €59,625.

(2) Admission of Limited Partners

The following partners were admitted on 13 October 2000:

European Investment Bank; and

NHS – Nuova Holding SANPAOLO IMI S.p.A.

Schedule (2)

- (2.1) The Partnership shall determine at the expiration of twelve months after a Partner shall have given to the others notice in writing requiring dissolution or immediately upon the liquidation or insolvency of the General Partner.
- (2.2) The term of the Partnership shall continue for a period of ten years from the first investor closing date (being 13 October 2000) unless sooner terminated in accordance with the provisions of clause 11.1 or extended in accordance with the provisions of clause 11.4.

Limited Partnership Act 1907

LP6

CHFP025

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 6275

Name of firm or partnership WEST PRIVATE EQUITY FUND 2000 (NUMBER ONE) LIMITED PARTNERSHIP

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

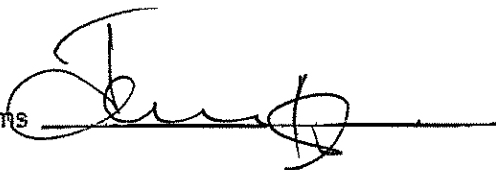
(Please see notes overleaf)

a. The firms name Previous Name NO CHANGE	New name
b. General nature of the business Business previously carried on NO CHANGE	Business now carried on
c. Principal place of business Previous place of business NO CHANGE	New place of business
d. Change in the partners or the name of a partner (see Note 1) NO CHANGE	
e. Term of character of the partnership (see Note 2) Previous term NO CHANGE	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). NO CHANGE See paragraph (h)	
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. NO CHANGE	



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)
EURO-EQUITY HOLDING		
GMBH	EURO 6,750 <i>NA</i>	EURO 59,625
WPE CARRIED INTEREST		
PARTNER LIMITED	EURO 750 <i>N</i>	EURO 6,625 <i>5</i>

Signature of firms



Date 8 November 2000

Presented by: Ashurst Morris Crisp
Broadwalk House
5 Appold Street
LONDON
EC2A 2HA
639 London / City

Presentor's reference: PRH/

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

CHFP000



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. LP00 6275

Name of firm or partnership WEST PRIVATE EQUITY FUND 2000 (NUMBER ONE)
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
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
42 NEW BROAD ST LONDON EC2M 1SB		BURLEIGH HOUSE 357 THE STRAND LONDON WC2R 0HS
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)	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		

N.L.

[illegible]

Signature of firms

Date _____

Presented by:

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.

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. LP006275

Name of firm or partnership West Private Equity Fund 2000 (Number One) Limited Partnership

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

(Please see notes overleaf)

<p>a. The firms name</p> <p>Previous Name</p> <p><u>NIL</u></p>	<p>New name</p>
<p>b. General nature of the business</p> <p>Business previously carried on</p> <p><u>NIL</u></p>	<p>Business now carried on</p>
<p>c. Principal place of business</p> <p>Previous place of business</p> <p><u>Burleigh House 357 The Strand London, WC2R 0HS</u></p>	<p>New place of business</p> <p><u>2ND FLOOR, BURLEIGH HOUSE, 357 The Strand London, WC2R 0HS</u></p>
<p>d. Change in the partners or the name of a partner (see Note 1)</p> <p><u>NIL</u></p>	
<p>e. Term of character of the partnership (see Note 2)</p> <p>Previous term</p> <p><u>NIL</u></p>	<p>New term</p>
<p>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).</p> <p><u>NIL</u></p>	
<p>g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.</p> <p><u>NIL</u></p>	



A50
COMPANIES HOUSE

AT82D4XR

0018
15/10/01

h. Statement of increase in capital contributions

Nil

[illegible]

Signature of firms

Date _____

12-10-01

Presented by:

Keith Kelley

Presenter's reference:

N/A

2nd. Floor, West Private Equity Limited
NOTES 357 The Strand, London, Wc

NOTES

357 Re Brand, London, Wed 28 Apr

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 conditiond 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.

Limited Partnership Act 1907

LP6

CHFP025

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. LP6275

Name of firm or partnership West Private Equity Fund 2000 (Number One) 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 No Change	Previous Name No Change	New name No Change
b. General nature of the business No Change	Business previously carried on No Change	Business now carried on No Change
c. Principal place of business No Change	Previous place of business No Change	New place of business No Change
d. Change in the partners or the name of a partner (see Note 1) Change of the name of a partner: The name of N H S - Nuova Holding SANPAOLO IMI S.p.A. has been changed to IMI Investimenti S.p.A.		
e. Term of character of the partnership (see Note 2) No Change	Previous term No Change	New term No Change
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). No Change		
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. No Change		


A31 0676
COMPANIES HOUSE 17/05/02

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)
No Change		

Signature of firms

Date

15 March 2002

or Secretary of WFE General Partner Limited

Presented by: Ashurst Morris Crisp
Broadwalk House
5 Appold Street
London
EC2A 2HA
639 London/City

Presenter's reference: JNS/ELC/WES04.00002

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.
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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.

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. LP6275

Name of firm or partnership West Private Equity Fund 2000 (Number One) Partnership Limited

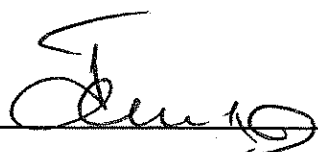
Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firms name Previous Name No Change	New name No Change
b.	General nature of the business Business previously carried on No Change	Business now carried on No Change
c.	Principal place of business Previous place of business No Change	New place of business No Change
d.	Change in the partners or the name of a partner (see Note 1) Change of the name of a partner: IMI Investimenti S.p.A. assigned its partnership interest to NHS S.p.A.	
e.	Term of character of the partnership (see Note 2) Previous term No Change	New term No Change
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). No Change	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. No Change	



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)
No Change		

Signature of firms 

Date 20/8/02

Presented by: Ashurst Morris Crisp
Broadwalk House
5 Appold Street
London
EC2A 2HA
639 London/City

Presentor's reference: JNS/ELC/WES04.00002

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

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. LP006275

Name of firm or partnership WEST PRIVATE EQUITY FUND 2000 (NUMBER ONE) LIMITED PARTNERSHIP

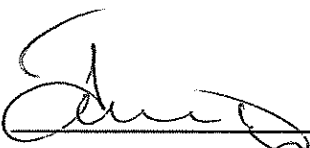
Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firms name Previous Name As above.	LYCEUM CAPITAL FUND 2000 New name (NUMBER ONE) LIMITED PARTNERSHIP
b.	General nature of the business Business previously carried on NIL	Business now carried on NIL
c.	Principal place of business Previous place of business NIL	New place of business NIL
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) 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	



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 26 May 06

Presented by: Macfarlanes
10 Norwich Street
London
EC4A 1BD

Presentor's reference: SCR/591922

NOTES

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.

FILE COPY



**CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP
ON CHANGE OF NAME**

No. LP6275

I hereby certify that the firm

WEST PRIVATE EQUITY FUND 2000 (NUMBER ONE) LIMITED
PARTNERSHIP

having lodged a statement of particulars pursuant to section 9 of the
Limited Partnerships Act, 1907, is this day registered under the name
of

LYCEUM CAPITAL FUND 2000 (NUMBER ONE) LIMITED
PARTNERSHIP

Given at Companies House, Cardiff, the 9th June 2006



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

LIMITED PARTNERSHIPS ACT 1907

4

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. LP006275

Name of firm or partnership Lyceum Capital Fund 2000 (Number One) Limited Partnership

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

(a) The firm's name		(Please see notes overleaf)
Previous Name	New name	
Nil	Nil	
(b) General nature of the business		
Business previously carried on	Business now carried on	
Carrying on the business of an investor.	The partnership has now ceased to carry out business and is dissolved.	
(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)		
The partners have ceased to be partners, and the partnership has been dissolved, with effect from 12 October 2012.		
(e) Term or 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) 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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(h) Statement of increase in capital contributions.		
<i>Name of Limited Partners</i>	<i>Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)</i>	<i>Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)</i>
Nil	Nil	Nil

Signature of firm(s)



Lyceum Capital Partners LLP as manager of the partnership

Presented by: Macfarlanes LLP
20 Cursitor Street, London EC4A 1LT

Presentor's reference: ALJ/00629865

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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