

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. LP009108

Name of firm or partnership Doughty Hanson & Co IV Limited Partnership Number Four

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	Nil New name
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) The entities listed in column 1 Part B of of the Appendix were admitted as Limited Partners on <u>5</u> November 2004.	
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). Each of the limited partners listed in column 1 of Parts A and B of the Appendix contributed the amount set oposite its name in column 2 of Parts A and B of the Appendix on <u>5</u> November 2004.	
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		
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 Appendix	See Appendix	See Appendix

Signature of firms 

Date 5 November 2004

Presented by: Doughty Hanson & Co Limited
45 Pall Mall
London
SW1Y 5JG

Presentor's reference: Andrew Sandars

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.

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DOUGHTY HANSON & CO IV LIMITED PARTNERSHIP NUMBER FOUR

APPENDIX TO FORM LP6

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Part d - change in the partners

Coral, Inc. was admitted as a limited partner on 19 December 2003.

Langton Limited was admitted as a limited partner on 19 December 2003.

Lehman Brothers Offshore Partners Ltd was admitted as a limited partner on 19 December 2003.

Norsk Hydros Pensjonskasse was admitted as a limited partner on 19 December 2003.

Vega Invest (Guernsey) Limited was admitted as a limited partner on 19 December 2003.

BBV Holding fur Finanzbeteiligungen GmbH was admitted as a limited partner on 19 December 2003.

Credit Suisse Anlagestiftung was admitted as a limited partner on 19 December 2003.

Part e - term of the partnership

Previous Term

The Partnership will continue until the general partner and the special limited partner agree to terminate it.

New Term

The Partnership will terminate on the tenth anniversary of the First Closing Date (as set out in the partnership agreement), but subject to:

- (a) earlier termination on the happening of certain specified events, or
- (b) extension,

in either case as set out in the partnership agreement constituting the Partnership.

Part f - change in limited partners' contributions

Coral, Inc. contributed EURO 15,000 (fifteen thousand EURO) on 19 December 2003.

Langton Limited contributed EURO 10,000 (ten thousand EURO) on 19 December 2003.

Lehman Brothers Offshore Partners Ltd contributed EURO 10,000 (ten thousand EURO) on 19 December 2003.

Norsk Hydros Pensjonskasse contributed EURO 10,000 (ten thousand EURO) on 19 December 2003.

Vega Invest (Guernsey) Limited contributed EURO 1,000 (one thousand EURO) on 19 December 2003.

DOUGHTY HANSON & CO IV LIMITED PARTNERSHIP NUMBER FOUR

APPENDIX TO FORM LP6

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BBV Holding fur Finanzbeteiligungen GmbH contributed EURO 1,000 (one thousand EURO) on 19 December 2003.

Credit Suisse Anlagestiftung contributed EURO 1,000 (one thousand EURO) on 19 December 2003.

Woodyard Limited contributed a further EURO 11,249 (eleven thousand two hundred and forty nine EURO) on 19 December 2003.

Part h - statement of increase in capital contributions

Name of Limited Partners	Increase or additional sum now contributed (in cash, unless stated otherwise)	Total amount contributed (in cash, unless stated otherwise)
Coral, Inc.	EURO 15,000	EURO 15,000
Langton Limited	EURO 10,000	EURO 10,000
Lehman Brothers Offshore Partners	EURO 10,000	EURO 10,000
Norsk Hydros Pensjonskasse	EURO 10,000	EURO 10,000
Vega Invest (Guernsey) Limited	EURO 1,000	EURO 1,000
BBV Holding fur Finanzbeteiligungen GmbH	EURO 1,000	EURO 1,000
Credit Suisse Anlagestiftung	EURO 1,000	EURO 1,000
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