Limited Partnership Act 1907

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)

		(Please see notes overleaf		
•	The firms name Previous Name NIL	New name NIL		
),	General nature of the business Business previously carried มาน	d on Business now carried on NIL		
	Principal place of business Previous place of business	New place of business		
	NIL	NIL		
d.	Change in the partners or the name of a partners	ppendix		
<u>-</u>	Term of character of the partnership (see Note Previous term SEE APPENDIX	New term SEE APPENDIX		
f.	Change in the sum contributed by a limited pa contributions must be provided at (h) overleaf)	artner (see Note 3) (particulars of any increase in capi f).		
	See Ap	ppendix		
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.			
	Х	NIL		

COMPANIES HOUSE

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	Nil	Nil	

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Date 06/11/0

For and on behalf of Doughty Hanson & Co IV Limited as general partner of the Partnership

Presented by:

Presentor's reference: GE

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.

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

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

	1	

Signature of firms

Date 12 December 2003

Presented by: Lovells

lls 1272953

Presentor's reference: C4/NH/C3/JB

Atlantic House Holborn Viaduct

London

TES

EC1A 2FG

57 London 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.

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h.	Statement of increase in cap	pital 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	Nil	Nil
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Digitature of Illino_	Signature	of	firms
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Date OD/1/01

For and on behalf of Doughty Hanson & Co IV Limited as general partner of the Partnership

P	res	en	tec	d	by:
	, 50	CI.		•	wy.

Presentor's reference: GE

NOTES

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DOUGHTY HANSON & CO IV LIMITED PARTNERSHIP NUMBER FOUR

APPENDIX TO FORM LP6

(page 1 of 2)

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

Name of Limited Partners	Increase or additional sum now contributed (in cash, unless otherwise stated)	Total amount contributed (in cash, unless otherwise stated)
Part A		
Vega Invest (Guernsey) Limited	€7,000	€8,000
Credit Suisse Anlagestiftung	€5,000	€6,000
BBV Holding Für Finanzbetieligungen GmbH	€2,000	€3,000
Woodyard Limited	€22,215.50	€34,212.50
Part B		
Partners Group Private Equity Performance Holding Limited	€13,000	€13,000
Pearl Holding Limited	€15,000	€15,000
Alcyon S.A.	€3,000	€3,000
Green Bermuda Limited	€10,000	€10,000
Brederode International S.à.r.l.	€10,000	€10,000
Susie Tompkins Limited Partnership	€1,500	€1,500
Petham Investments Limited	€1,000	€1,000
Prime Participation Holding AG	€5,000	€5,000
Deutsche Bank Trustee Services (Guernsey) Limited as Trustee for the Horizon Trust	€2,000	€2,000
Kenneth John Terry	€2,000	€2,000
Dr. Joerg Boysen	€2,000	€2,000
Karg'sche Familienstiftung	€2,500	€2,500
Dr. Klaus Schuemann	€200	€200
Verwaltung Vara Holding GmbH	€500	€500
Duerr Gewerbliche Vermoegensverwaltung GmbH	€1,500	€1,500
Felix Lampert	€250	€250

Name of Limited Partners	Increase or additional sum now contributed (in cash, unless otherwise stated)	Total amount contributed (in cash, unless otherwise stated)
Andrea Goelkel	€1,050	€1,050
Ester Goelkel	€650	€650
Dr. Judith Goelkel	€650	€650
Steffen Goelkel	€650	€650
Reimann-Dubbers Gewerbliche Vermoegensverwaltung GmbH	€1,500	€1,500
Juergen Neuhaus	€100	€100
Ulrike Crespo	€2,000	€2,000
Gerrit Schumann	€200	€200
Carl Blumberg	€500	€500