Limited Partnership 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 and section 47 of the Finance Act 1973)

_	of firm or partnership Doughty Hanson & Co IV	Limited Partnership Number Four
	is hereby given that the changes specified below have	
, 101100	ger ep en	(Please see notes overleaf)
a.	The firms name	1
NIL	Previous Name	New name NIL
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
d. See	Change in the partners or the name of a partner (see	e Note 1)
e. NIL	Term of character of the partnership (see Note 2) Previous term	New term
f. See	Change in the sum contributed by a limited partner (contributions must be provided at (h) overleaf). Appendix	(see Note 3) (particulars of any increase in capital
g.	Change in the liability of any partner by reason of his or vice versa.	

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05/02/05

h. Statement of increas	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	
A CONTRACTOR OF THE CONTRACTOR			
		·	
<u> </u>			

Signature of firms

transant w IV LP No.4

Date 4 FEBRUARY 2005

Presentor's reference: C4NH/LIB01/1464143

Presented by: Lovells

Atlantic House Holborn Viaduct

London

NOTES

EC1A 2FG

57 London Chancery Lane

- 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.

APPENDIX TO FORM LP6

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Part d - change in the partners

The following were all admitted as limited partners on 31 January 2005:

Eva Eleonore Sachs
Partners Group Investment PCC Limited on behalf of WIN Alt Cell
CSFB Strategic Partners Holdings II LP
Remy Capital Partners III LP
Althjoda Frantakssjodurinn II
Evanmoor Corporation
Castletown Corporation
Stephen Horn
Generali Capital Developpement FCPR
Capital Guidance (Placements) Limited
Storebrand International Private Equity IV Limited
HSBC Bank Plc
Dominik Meyer
CNP Assurance SA (201)
CNP Assurance SA (270)
Zayucel Limited
Daniel Aegerter
Gaudenz F Domenig
Nationwide Private Equity Fund LLC
Nord Capital Private Equity Funds IV (vier) GmbH & Co KG
Altamar Private Equity SL
Illmarinen Mutual Pension Insurance Company
SVG Diamond Nominee Limited
JP Morgan European Pooled Corporate Finance Private Investors II LLC
522 Fifth Avenue Fund LP
Alternative Asset Fund (2004) LLC
Coller Capital Investments GmbH & Co KG
Coller International Partners IV - D, L.P.
Parande SAS
Paris Orleans SA
Partners Capital Condor Fund LP
The Rhodes Trust
The Master and Fellows of Gonville and Caius College
Predica Predica
CA-AM Innovation 4
CA-AM Innovation 5
Hallador Alternative Assets Fund LLC
Paul Gardi
Northgate Private Equity Partners II, LP
Michael Johnson
China Investment & Development Co., Ltd
Grand Cathay Venture Capital Co., Ltd
BNP Paribas
Societe Generale, London Branch
Sky Genius Investments Limited
Wanderers Management Limited
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APPENDIX TO FORM LP6

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Part f - change in limited partners' contributions

The following contributions were made by limited partners on 31 January 2005:

Limited Partner	Contribution (in EUROS)	
Eva Eleonore Sachs	1,000.00	
Partners Group Investment PCC Limited on behalf of WIN Alt Cell	2,000.00	
CSFB Strategic Partners Holdings II LP	10,800.00	
Remy Capital Partners III LP	5,500.00	
Althjoda Frantakssjodurinn II	4,000.00	
Evanmoor Corporation	1,000.00	
Castletown Corporation	4,000.00	
Stephen Horn	250.00	
Generali Capital Developpement FCPR	5,000.00	
Capital Guidance (Placements) Limited	5,000.00	
Storebrand International Private Equity IV Limited	10,000.00	
HSBC Bank Plc	25,000.00	
Dominik Meyer	200.00	
CNP Assurance SA (201)	3,000.00	
CNP Assurance SA (270)	4,000.00	
Zayucel Limited	10,000.00	
Daniel Aegerter	6,000.00	
Gaudenz F Domenig	4,000.00	
Nationwide Private Equity Fund LLC	10,000.00	
Nord Capital Private Equity Funds IV (vier) GmbH & Co KG	5,000.00	
Altamar Private Equity SL	10,000.00	
Illmarinen Mutual Pension Insurance Company	20,000.00	
SVG Diamond Nominee Limited	20,000.00	
JP Morgan European Pooled Corporate Finance Private Investors II LLC	2,290.00	
522 Fifth Avenue Fund LP	250.00	
Alternative Asset Fund (2004) LLC	1,500.00	
Coller Capital Investments GmbH & Co KG	587.94	
Coller International Partners IV - D, L.P.	17,914.00	
Parande SAS	7,000.00	
Paris Orleans SA	3,000.00	
Partners Capital Condor Fund LP	3,000.00	
The Rhodes Trust	700.00	
The Master and Fellows of Gonville and Caius College	1,400.00	
Predica	20,000.00	
CA-AM Innovation 4	2,500.00	
CA-AM Innovation 5	1,500.00	
Hallador Alternative Assets Fund LLC	5,000.00	
Paul Gardi	1,500.00	
Northgate Private Equity Partners II, LP	20,000.00	
Michael Johnson	1,000.00	
China Investment & Development Co., Ltd	2,500.00	
Grand Cathay Venture Capital Co., Ltd	2,500.00	
BNP Paribas	10,000.00	

APPENDIX TO FORM LP6

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Societe Generale, London Branch	5,000.00
Sky Genius Investments Limited	1,000.00
Wanderers Management Limited	4,000.00

The following additional contributions were made by existing limited partners on 31 January 2005:

Limited Partner	Additional Contribution (in EUROS)
Pearl Holding Limited	10,000.00
Deutsche Bank Trustee Services (Guernsey) Limited as Trustee for the Horizon Trust	500.00
Woodyard Limited	72,597.98

Part h - statement of increase in capital contributions

Limited Partner	Increase or additional sum now contributed (in EUROS) (in cash, unless stated	Total amount contributed (in EUROS) (in cash, unless stated otherwise)
	otherwise)	
Eva Eleonore Sachs	1,000.00	1,000.00
Partners Group Investment PCC Limited on behalf of WIN Alt Cell	2,000.00	2,000.00
CSFB Strategic Partners Holdings II LP	10,800.00	10,800.00
Remy Capital Partners III LP	5,500.00	5,500.00
Althjoda Frantakssjodurinn II	4,000.00	4,000.00
Evanmoor Corporation	1,000.00	1,000.00
Castletown Corporation	4,000.00	4,000.00
Stephen Horn	250.00	250.00
Generali Capital Developpement FCPR	5,000.00	5,000.00
Capital Guidance (Placements) Limited	5,000.00	5,000.00
Storebrand International Private Equity IV Limited	10,000.00	10,000.00
HSBC Bank Pic	25,000.00	25,000.00
Dominik Meyer	200.00	200.00
CNP Assurance SA (201)	3,000.00	3,000.00
CNP Assurance SA (270)	4,000.00	4,000.00
Zayucel Limited	10,000.00	10,000.00
Daniel Aegerter	6,000.00	6,000.00
Gaudenz F Domenig	4,000.00	4,000.00
Nationwide Private Equity Fund LLC	10,000.00	10,000.00
Nord Capital Private Equity Funds IV (vier) GmbH & Co KG	5,000.00	5,000.00
Altamar Private Equity SL	10,000.00	10,000.00
Illmarinen Mutual Pension Insurance Company	20,000.00	20,000.00
SVG Diamond Nominee Limited	20,000.00	20,000.00
JP Morgan European Pooled Corporate Finance Private	2,290.00	2,290.00

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APPENDIX TO FORM LP6

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Investors II LLC		
522 Fifth Avenue Fund LP	250.00	050.00
Alternative Asset Fund (2004) LLC	1,500.00	250.00
Coller Capital Investments GmbH & Co KG	587.94	1,500.00
Coller International Partners IV - D, L.P.	17,914.00	587.94
Parande SAS		17,914.00
Paris Orleans SA	7,000.00	7,000.00
Partners Capital Condor Fund LP	3,000.00	3,000.00
The Rhodes Trust	3,000.00	3,000.00
The Master and Fellows of Gonville and Caius College	700.00	700.00
Predica Predica	1,400.00	1,400.00
CA-AM Innovation 4	20,000.00	20,000.00
CA-AM Innovation 5	2,500.00	2,500.00
Hallador Alternative Assets Fund LLC	1,500.00	1,500.00
Paul Gardi	5,000.00	5,000.00
Northgate Private Equity Partners II, LP	1,500.00	1,500.00
Michael Johnson	20,000.00	20,000.00
China Investment & Development Co., Ltd	1,000.00	1,000.00
Grand Cathay Venture Capital Co., Ltd	2,500.00	2,500.00
BNP Paribas	2,500.00	2,500.00
Societe Generale, London Branch	10,000.00	10,000.00
Sky Genius Investments Limited	5,000.00	5,000.00
Wanderorn Management Limited	1,000.00	1,000.00
Wanderers Management Limited	4,000.00	4,000.00
Pearl Holding Limited	10,000.00	25,000.00
Deutsche Bank Trustee Services (Guernsey) Limited as	500.00	2,500.00
Trustee for the Horizon Trust		,
Woodyard Limited	72,597.98	106,810.48

. Statement of increase		
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 9 June 2005

Presented by:

Presentor's reference:

NOTES

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