Limited Partnership Act 1907

LP6

COMPANIES HOUSE

22/12/2005

CHWP000

(02/00)

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)

| Name | of firm or partnership Doughty HANSON + Co. N | LIMITED PARTNERSHIP NO 4 (the | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|--|--|
| | is hereby given that the changes specified below have o | parmum | | |
| | | (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 | New place of business | | |
| d. Change in the partners or the name of a partner (see Note 1) INTEREST OF PARAMOE SA IN THE ABOVE PARTNERSHIP HAS BEEN ASSIGNED TO PARIMVEST SAS WITH EFFECT FROM 15 LECEMBER 2005 | | | | |
| 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) | |
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Signature of firms

Date 15 Sectuber 2005

Presented by:

Presentor'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.
- 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 5. changes taking place.