## **Limited Partnerships 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)

Registration No: LP010231

Name of firm or partnership: The ABN AMRO Capital UK Buy Out Fund (the "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 Nil	New Name Nii	
b.	General nature of the business Nil	Business now carried on Nil	
c.	Principal place of business Previous place of business Nil	New place of business Nil	
d.	On 13 November 2008 AAV NEBO B.V. transferred 100% of its interest in the Partnership by way of a transfer agreement to AAC Capital NEBO Fund I LP and, on that date, AAC Capital NEBO Fund I LP was admitted as a limited partner to the Partnership and AAV NEBO B.V. ceased to be a limited partner in the Partnership.		
e.	Term or character of the partnership (see note 2) Nil	Nii	
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)		
	On 13 November 2008 AAV NEBO B.V. transferred 100% of its interest in the Partnership by way of a transfer agreement, including 100% of its capital contribution amounting to €4,500, to AAC Capital NEBO Fund I LP and, on that date, AAC Capital NEBO Fund I LP became a limited partner in the Partnership with a capital contribution of €4,500 and AAV NEBO B.V. ceased to have any capital contribution in the Partnership.		

g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa

Ni



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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	NI
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Signature of:		Date	
•	Please see schedule attached		
Presented by:	Debevoise & Plimpton LLP	Presentor's reference: 13465-1001/JAPC	
	Tower 42		
	25 Old Broad Street		
	London EC2N 1HQ		

## **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.

## Schedule

Signature of:

Name: Date

Title: Pascal Mahieux Director

on behalf of

AAC Capital Partners (Guernsey) Limited

as General Partner of the Partnership

Signature of:

Name: PAUL JOUTHURLE

Title: DILECTOR

on behalf of

AAC Capital Partners (Guernsey) Limited

as General Partner of the Partnership