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: LP10583

Name of firm or partnership: Candover 2005 Fund UK No. 1 Limited Partnership (the "Partnership")

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf) The firm's name Previous Name Nil New Name Nil 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 Nii New place of business Nii d. Change in the partners or the name of a partner (see Note 1) On 15 November 2005, The Royal Bank of Scotland plc was admitted as a limited partner in the Partnership with a capital contribution of €7,000. e. Term of character of the firm (see Note 2) Previous term New term Nil Nil 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 15 November 2005, The Royal Bank of Scotland plc made a capital contribution to the Partnership as set out in (h) below. g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice Nil

Manager of		ons	
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	Mor	Date
Presented by:		Presentor's reference:

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.
- 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 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.