

Limited Partnerships Act 1907

LP6

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)

a. 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 Nil	New place of business Nil
d. Change in the partners or the name of a partner (see Note 1)	
On 13 October 2005 each of Havelock Fund Investments Pte Ltd; Predica Assurances de Personnes; Sima Private Equity 4 GmbH & Co. K.G; Wurttembergische Lebensversicherung AG; Wurttembergische Versicherung AG; Graphite Capital Partnership Nominee Ltd; Graphite Enterprise Trust Plc; NORDCAPITAL Private Equity Fonds 6 GmbH & Co. KG; Kedge Capital PE II Holdings Limited; Altamar Capital Privado S.G.E.C.R, S.A.U; CPIW S.A.; B&S 2004 BO GmbH; Elara Vermögensverwaltung GmbH; and Bear Stearns Private Equity Limited were admitted as limited partners in the Partnership with a capital contribution as set out alongside their name in (h) below.	
e. Term of character of the firm (see Note 2)	
Previous term Nil	New term Nil



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- 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 October 2005, Havelock Fund Investments Pte Ltd.; Predica Assurances de Personnes; Sima Private Equity 4 GmbH & Co. K.G; Wurttembergische Lebensversicherung AG; Wurttembergische Versicherung AG; Graphite Capital Partnership Nominee Ltd; Graphite Enterprise Trust Plc; NORDCAPITAL Private Equity Fonds 6 GmbH & Co. KG; Kedge Capital PE II Holdings Limited; Altamar Capital Privado S.G.E.C.R, S.A.U; CPIW S.A.; B&S 2004 BO GmbH; Elara Vermögensverwaltung GmbH; Bear Stearns Private Equity Limited made capital contributions 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 versa

Nil

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) (€)
Havelock Fund Investments Pte Ltd	20,000	20,000
Predica Assurances de Personnes	6,000	6,000
Sima Private Equity 4 GmbH & Co. K.G.	800	800
Wurttembergische Lebensversicherung AG	2,000	2,000
Wurttembergische Versicherung AG	400	400
Graphite Capital Partnership Nominee Ltd	1,200	1,200
Graphite Enterprise Trust Plc	4,800	4,800
NORDCAPITAL Private Equity Fonds 6 GmbH & Co. K.G	2,000	2,000
Kedge Capital PE II Holdings Ltd	5,000	5,000
Altamar Capital Privado S.G.E.C.R, S.A.U	5,000	5,000

CPIW S.A	3,819.5	3,819.5
B&S 2004 BO GmbH	400	400
Elara Vermögensverwaltung GmbH	800	800
Bear Stearns Private Equity Limited	800	800

Signature of firm

For and on behalf of

Candover 2005 Fund (Guernsey) Limited

as general partner of

Candover 2005 Fund Scottish General Partner L.P.

as general partner of

Candover 2005 Fund UK No. 1 Limited Partnership

Date

15/10/05

Presented by: SJ Berwin LLP

222 Grays Inn Road, London WC1X 8XF

Presentor's reference:

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NOTES

1. Changes brought about by death, by transfer of interest, 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. 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.

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