

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. LP011004

Name of firm or partnership: Phoenix Equity Partners Fund 2006 'A' (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 **New Name** Nil Nil General nature of the business Business previously carried on Business now carried on Nil Nil Principal place of business Previous place of business New place of business Nil Change in the partners or the name of a partner (see note 1) On 29 PUGUST 2006, The Adams Street Partnership Fund - 2002 Non-U.S. Fund, L.P. was admitted as a limited partner in the Partnership, with the capital contribution specified in section h below. Term or character of the partnership (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). Nil Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice g. 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)
The Adams Street Partnership Fund - 2002 Non-U.S. Fund, L.P.	£15.03, in cash	£15.03, in cash
TOTAL	£15.03, in cash	£15.03, in cash

Date 29 August 2006

Signed by

on behalf of PHOENIX EQUITY PARTNERS LIMITED on behalf of PHOENIX EQUITY PARTNERS 2006 FUND 'A'

Presented by:

SJ Berwin LLP

Presentor's reference: P16881.6/JAHR

10 Queen Street Place London EC4R 1BE DX 255 LONDON

- 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.
- 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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	(Please see notes overleaf)
a. The firm's name Previous Name	New Name
Nil	Nil
b. General nature of the business Business previously carried on	Business now carried on
Nil	Nii
c. Principal place of business Previous place of business	New place of business
Nil	Nil
d. Change in the partners or the name of a partner (see On 29 Pugust 2006, The Adams Stree admitted as a limited partner in the Partnership, with	t Partnership Fund - 2003 Non-U.S. Fund, L.P. was
e. Term or character of the partnership (see note 2) Previous term	New term
Nil	Nil
f. Change in the sum contributed by a limited partner (s contributions must be provided at (h) overleaf).	ee note 3) (particulars of any increase in capital
Atti	
Nil	
	s becoming a limited instead of a general partner or vice

**COMPANIES HOUSE** 

h. Statement of increase in ca	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)	
The Adams Street Partnership Fund - 2003 Non-U.S. Fund, L.P.	£26.32, in cash	£26.32, in cash	
TOTAL	£26.32, in cash	£26.32, in cash	

Signed by

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(Please see notes overleaf)

**COMPANIES HOUSE** 

30/08/2006

***************************************		(Floured and motion of chicker)
a.	The firm's name  Previous Name	New Name
Níl		Nil
b.	General nature of the business  Business previously carried on	Business now carried on
Nil		Nil
C.	Principal place of business  Previous place of business	New place of business
Nil		Nil
		note 1) et Partnership Fund - 2004 Non-U.S. Fund, L.P. was the capital contribution specified in section h below.
e.	Term or character of the partnership (see note 2)  Previous term	New term
Nii		Nii
f. con	Change in the sum contributed by a limited partner (stributions must be provided at (h) overleaf).	ee note 3) (particulars of any increase in capital
Nil		
g.	Change in the liability of any partner by reason of hiversa	s becoming a limited instead of a general partner or vice
Nil		

h. Statement of increase in ca	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)	
The Adams Street Partnership Fund - 2004 Non-U.S. Fund, L.P.	£67.24, in cash	£67.24, in cash	
TOTAL	£67.24, in cash	£67.24, in cash	

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Date <u>29 Bryguot</u> 2006

Signed by

on behalf of PHOENIX EQUITY PARTNERS LIMITED

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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)	
The Adams Street Partnership Fund - 2005 Non-U.S. Fund, L.P.	£81.18, in cash	£81.18, in cash	
TOTAL	£81.18, in cash	£81.18, in cash	

Date 29 AUGUST 2006

Signed by

on behalf of PHOENIX EQUITY PARTNERS LIMITED on behalf of PHOENIX EQUITY PARTNERS 2006 FUND 'A'

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