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: LP 11713

Name of firm or partnership: **Doughty Hanson & Co V LP No. 2** (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	New Name	
	Nil	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	
d.	Change in the partners or the name of a partner (see note 1)		
	With effect from 21 December 2007 Pantheon Europe Fund V "A", L.P. transferred 12.926% of its interest in the Partnership, including 12.926% of its capital contribution, to Pantheon Europe Fund V "B", L.P., and consequently on that date, Pantheon Europe Fund V "B", L.P. was admitted as a limited partner of the Partnership.		
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 (see note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf) With effect from 21 December 2007 Pantheon Europe Fund V "A", L.P. transferred 12.926% of its interest in the Partnership, including 12.926% of its capital contribution amounting to €6,980, to Pantheon Europe Fund V "B", L.P, and consequently on that date, Pantheon Europe Fund V "B", L.P became a limited partner in the Partnership with a capital contribution of €6,980 and Pantheon Europe Fund V "A", L.P now held an aggregate capital contribution in the Partnership of €47,020.		
g.	Change in the liability of any partner by reason of vice versa	his becoming a limited instead of a general partner or	

Nil

12/04/2008 **COMPANIES HOUSE**

	Statement of increase in cap		
Nil Nil Nil		now contributed (if otherwise than in cash, that fact, with	(if otherwise than in cash that fact, with particulars,
	Nil	Nil	Nii

Signature	of	firms

Date 11 April 2008

For and on behalf of Doughty Hanson & Co Managers Limited as Manager of the Partnership

Presented by:

Presentor's reference: GE

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 'Nii' 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.

