

Limited Partnerships Act 1907

LP6

Correcting LP6 notification dated on 31 December 2007

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: **LP11713**

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 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 31 December 2007, NPEP III-Q, LLC transferred 66.855% of its interest in the Partnership to Northgate Private Partners III, L.P.: and consequently on that date, Northgate Private Partners III, L.P. was admitted as a limited partner of the Partnership.	
e. Term or character of the partnership (see note 2) Previous term Nil	New term 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) On 31 December 2007, NPEP III-Q, LLC transferred 66.855% of its interest in the Partnership to Northgate Private Partners III, L.P., including 66.855% of its capital contribution amounting to €13,371: and consequently on that date, Northgate Private Partners III, L.P. became a limited partner of the Partnership with a capital contribution of €13,371 and NPEP III-Q, LLC then held an aggregate capital contribution in the Partnership of €6,629.	
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa Nil	

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COMPANIES HOUSE

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)
Nil	Nil	Nil

Signature of firms

[Signature]
Doughty Hanson & Co Managers Limited
 as Manager of
 the Partnership.

Date

13-06-08

Presented by: Debevoise & Plimpton LLP
 Tower 42
 25 Old Broad Street
 London EC2N 1HQ

Presentor's reference: 13174-3000/MCM

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.
- 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.
- 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.
- 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.

Schedules to LP5 for Doughty Hanson & Co V LP No.2

Schedule 2

Term

The Partnership shall commence with effect from 24 November 2006 and shall continue until the tenth anniversary thereof or, if earlier, a date determined by the general partner in its absolute discretion.

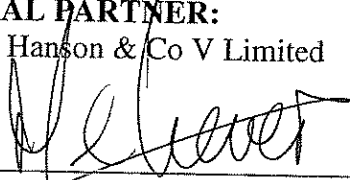
Schedules to LP5 for Doughty Hanson & Co V LP No.2

Schedule 3

Signatures

GENERAL PARTNER:

Doughty Hanson & Co V Limited

By 
Name: MAX LEVER
Title: Director

Date: 24 November 2006

LIMITED PARTNER:

M & C Guernsey Limited

By _____
Name: _____
Title: Director

Date: _____

Schedules to LP5 for Doughty Hanson & Co V LP No.2

Schedule 3

Signatures

GENERAL PARTNER:


Doughty Hanson & Co V Limited

By _____
Name:
Title: Director

Date: _____

LIMITED PARTNER:

M & C Guernsey Limited

By 
Name: CDS International Limited
Title: Director

Date: 24 November 2006



**CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP**

No. LP11713

I hereby certify that the firm

DOUGHTY HANSON & CO V LP NO.2

having lodged a statement of particulars pursuant to section 8 of the Limited Partnership Act 1907, is this day registered as a limited partnership

Given at Companies House, Cardiff, the 24 November 2006.

Val Rudman

Assistant Registrar of Limited Partnerships



Companies House
— for the record —