

Duplicate

Limited Partnership Act 1907

CHFP149

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. LP 12257

Name of firm or partnership Inflexion Co-Investment 2 Limited 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) See Annex.	
e.	Term of character of the partnership (see Note 2) Previous term See Annex.	New term See Annex.
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 5 July 2007: (1) as a result of the transfers referred to at paragraph (d) above, Stravinsky was deemed to have contributed the sum of £2 as capital to the partnership in place of Archie's and I2006's contributed capital; and (2) Stravinsky and Arlington contributed the amounts detailed at (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.	

LOI-7521443v3

WEDNESDAY



AW5LRR5J

A99

11/07/2007

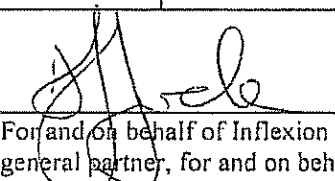
23

COMPANIES HOUSE

Duplicate

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)
Stravinsky Limited Partnership (SL 6126)	£20	£20
Arlington Special Situations Fund Limited	£80	£80

Signature of firm


For and on behalf of Inflexion G.P. Limited, the
general partner, for and on behalf of the firm

Date 11 July 2007

Presented by: Jones Day, 21 Tudor Street, London EC4Y ODJ

Presentor's reference: MORH

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 condition 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.
5. The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

Duplicate

ANNEX TO FORM LP6

Change in Partners:

On 5 July 2007: (1) Inflexion G.P. Limited as general partner of Archie Co-Investment Limited Partnership (LP 12258, to be renamed Inflexion Wills Limited Partnership) ("Archie") and Inflexion 2006 General Partner Limited as general partner of Inflexion 2006 Buyout Fund Limited Partnership ("I2006") having both transferred their interests in the partnership to Stravinsky Limited Partnership ("Stravinsky"), Archie and I2006 ceased to be limited partners and Stravinsky became a limited partner; and (2) Arlington Special Situations Fund Limited ("Arlington") became a new limited partner.

Previous term:

Terminable on 12 months' notice by any partner, or immediately upon the liquidation or insolvency of the general partner.

New term:

The partnership shall terminate only on an Exit Event or by the agreement of all partners. For these purposes, "Exit Event" means a sale or listing or other exit for the purposes of the investment agreement pursuant to which the partnership made the investment which forms the purpose of the partnership.

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)
Inflexion Co-Investment Limited (as trustee for Inflexion Co-Investment Limited Partnership)	£80	£80

Signature of firms  Date: 26/2/09

Presented by: Ashurst LLP
Broadwalk House
5 Appold Street
London EC2A 2HA

Presentor's reference: DTL/INF33.00002

DX 639 London/City

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.