

Registration Number:

LIMITED PARTNERSHIPS ACT 1907

LP 13526

<sup>Ed 1</sup>  
**LP5**

**Application for Registration of a Limited Partnership and Statement of particulars  
and of the amounts contributed (in cash or otherwise) by the Limited Partners  
(Pursuant to section 8 of the Limited Partnerships Act 1907)**

Name of firm or partnership **SOVEREIGN CAPITAL LIMITED PARTNERSHIP III**

We, the undersigned, being the partners of the above-named firm, hereby apply for registration as a limited partnership and for that purpose supply the following particulars:

The general nature of the business

To identify, negotiate, make, monitor and realise investments and to carry out all other functions and acts in connection therewith.

The principal place of business

25 Victoria Street, London SW1H OEX

The term, if any, for which the partnership is entered into

N/A

If no definite term, the conditions of existence of the partnership

The partnership will continue in existence until terminated in accordance with clause 7 of the limited partnership agreement constituting the Partnership.

Date of commencement **29 June 2009**

The partnership is limited and the full name and address of each of the partners are as follows:

General partners

SC Management III LP  
50 Lothian Road  
Festival Square  
Edinburgh  
EH3 9WJ

Limited partners

SC Founder III LP  
50 Lothian Road  
Festival Square  
Edinburgh  
EH3 9WJ

WEDNESDAY



Amounts contributed (1)

£1 (in cash)

TOTAL

£1

Signatures of all the partners

Date

SC Management III LP

**29** June 2009

SC Founder III LP

**29** June 2009

Presented by: Macfarlanes LLP, 20 Cursitor Street, London EC4A 1LT

Presentor's reference: CRR/607592

Notes

(1) State amount contributed by each limited partner, and whether paid in cash, or how otherwise.



**CERTIFICATE OF REGISTRATION  
OF A LIMITED PARTNERSHIP**

**No. LP13526**

I hereby certify that the firm

**SOVEREIGN CAPITAL LIMITED PARTNERSHIP III**

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 01 July 2009

*Clare Folland*

Assistant Registrar of Limited Partnerships



*Companies House*  
— for the record —

**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**

Registration No. **LP13526**

Name of firm or partnership **SOVEREIGN CAPITAL LIMITED PARTNERSHIP III**

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
(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)		
The persons listed in part (h) below have been admitted as additional limited partners, with the capital contributions as set out in part (h) below.		
(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).		
NIL		
(g) Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		
NIL		

FRIDAY



\*L3WOPBFN\*

LD3

10/07/2009

321

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)
Danske Private Equity Partners IV (EUR-A) K/S	£122.23	£122.23
Danske Private Equity Partners IV (EUR-B) K/S	£127.77	£127.77
QIC Private Capital Pty Limited	£200.00	£200.00
Custodian Trust Company	£150.00	£150.00
H21 Private Equity Partners IV Investment Holdings LP	£150.00	£150.00
shaPE Capital (Cayman) Limited	£20.00	£20.00
UNC Investment Fund, LLC	£70.00	£70.00
Hatteras Master Fund, LP	£50.00	£50.00
Kilwaughter Chemical Company Limited	£20.00	£20.00
DTC Private Equity III-Q LP	£19.81	£19.81
DTC Private Equity III LP	£10.19	£10.19
GPP Financial Investors, LLC	£10.00	£10.00
TJP Financial Investors, LLC	£10.00	£10.00
PSP Financial Investors, LLC	£10.00	£10.00
Forman Family Investment Company	£10.00	£10.00
James Barclay Douglas and Helen Walker Douglas	£6.00	£6.00
John Simon Dear	£3.50	£3.50

Signature of  
firm(s):

  
on behalf of Sovereign Capital Partners LLP as Manager for  
Sovereign Capital Limited Partnership III

Date:

3 July 2009

#### 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 '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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#### Limited Partnerships 6

# 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

Registration No.

LP13526

Name of firm or partnership

SOVEREIGN CAPITAL LIMITED PARTNERSHIP III

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

(a) The firm's name  NIL	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)  The persons listed in part (h) below have been admitted as additional limited partners, with the capital contributions as set out in part (h) below.		
(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).  Danske Private Equity Partners IV (EUR-A) K/S and Danske Private Equity Partners IV (EUR-B) K/S both increased their capital contributions to the partnership as set out in part (h) overleaf with effect from 30 July 2009.		
(g) Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.  NIL		

FRIDAY



\*L2OZHC03\*

LD8

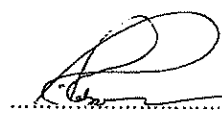
31/07/2009

77

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)
Danske Private Equity Partners IV (EUR-A) K/S	£50.85	£173.08
Danske Private Equity Partners IV (EUR-B) K/S	£53.15	£180.92
The Vanderbilt University	£150.00	£150.00
NP IV-V, LP	£80.00	£80.00
TIFF Private Equity Partners 2009, LLC	£50.00	£50.00
Stichting Custody Robeco Master Responsible II	£32.00	£32.00

Signature of  
firm(s):

  
on behalf of Sovereign Capital Partners LLP as Manager for  
Sovereign Capital Limited Partnership III

Date:

30  
.....July 2009

Presented by: Macfarlanes LLP, 20 Cursitor Street, London EC4A 1LT

Presenter's  
reference: MCR/607592


#### 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 '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.

#### Limited Partnerships 6

(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)
Danske Private Equity Partners IV (EUR-A) K/S	£50.85	£173.08
Danske Private Equity Partners IV (EUR-B) K/S	£53.15	£180.92
The Vanderbilt University	£150.00	£150.00
NP IV-V, LP	£80.00	£80.00
TIFF Private Equity Partners 2009, LLC	£50.00	£50.00
Stichting Custody Robeco Master Responsible II	£32.00	£32.00

Signature of firm(s):

  
 on behalf of Sovereign Capital Partners LLP as Manager for  
 Sovereign Capital Limited Partnership III

Date:

30  
 .....July 2009

Presented by: Macfarlanes LLP, 20 Cursitor Street, London EC4A 1LT

Presenter's reference:

MCR/607592

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

#### Limited Partnerships 6



**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**

Registration No.

**LP13526**

Name of firm or partnership

**SOVEREIGN CAPITAL LIMITED PARTNERSHIP III**

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

<p>(a) The firm's name</p> <p style="text-align: right;"><i>Previous Name</i></p> <p>Nil</p>	<p>New name</p>
<p>(b) General nature of the business</p> <p style="text-align: right;"><i>Business previously carried on</i></p> <p>Nil</p>	<p>Business now carried on</p>
<p>(c) Principal place of business</p> <p style="text-align: right;"><i>Previous place of business</i></p> <p>Nil</p>	<p>New place of business</p>
<p>(d) Change in the partners or the name of a partner (see Note 1)</p> <p>Northgate IV-M, L.P. has become a limited partner in the partnership pursuant to a transfer by NP IV-V, L.P. of part of its interest in the partnership.</p>	
<p>(e) Term or character of the partnership (see Note 2)</p> <p style="text-align: right;"><i>Previous term</i></p> <p>Nil</p>	<p>New term</p>
<p>(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).</p> <p>NP IV-V, L.P. has transferred part of its interest in the partnership represented by a capital contribution of £9 to Northgate IV-M, L.P. Accordingly, the capital contribution of NP IV-V, L.P. has decreased to £71 and that of Northgate IV-M, L.P. has increased to £9.</p>	
<p>(g) Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.</p> <p>Nil</p>	

WEDNESDAY



\*LO9X7K4A\*

LD4

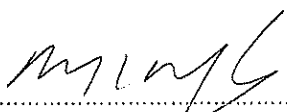
19/05/2010

231

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)
Northgate IV-M, L.P.	£9	£9

Signature of  
firm(s)

  
For and on behalf of Sovereign Capital Partners LLP as  
manager of Sovereign Capital Limited Partnership III

Date:

14 May 2010

Presented by: Macfarlanes LLP, 20 Cursitor Street, London EC4A 1LT

Presenter's  
reference:

MCR/607592

#### 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 '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.

#### Limited Partnerships 6

# Limited Partnerships Act 1907

CHFP025

# 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)

Registration No.: LP13526

Name of firm: SOVEREIGN CAPITAL LIMITED PARTNERSHIP III

The changes specified below have been made or occurred in this limited partnership:

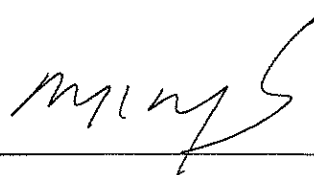
(Please see notes overleaf)

a.	The firm's name Previous Name  <b>NIL</b>	New name  <b>NIL</b>
b.	General nature of the business Business previously carried on  <b>NIL</b>	Business now carried on  <b>NIL</b>
c.	Principal place of business Previous place of business  <b>NIL</b>	New place of business  <b>NIL</b>
d.	Change in the partners or the name of a partner  <b>Jonathan Davie and John Nash have each been admitted as a limited partner in the partnership.</b>	
e.	Term of character of the partnership (see Note 2)  Previous term <b>Nil</b>	
		New term <b>Nil</b>
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)).  <b>Jonathan Davie and John Nash have each made a contribution to the partnership as set out in (h) overleaf.</b>  <b>SC Founder III LP has increased its contribution to the partnership as set out in (h) overleaf.</b>	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.  <b>Nil</b>	



h. Statement of increase in capital contributions		
Names 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) £
Jonathan Davie	2.50	2.50
John Nash	20.00	20.00
SC Founder III LP	5.75	620.43

Signed by for and on behalf of **Sovereign Capital Partners LLP**, manager of the Partnership



Presented by: Macfarlanes LLP  
20 Cursitor Street  
London EC4A 1LT

Presenter's reference: **607592/MCR**

Date: **30 June 2010**

DX 138 Chancery Lane

**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. 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.

# 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

Registration No. **LP13526**

Name of firm or partnership **SOVEREIGN CAPITAL LIMITED PARTNERSHIP III**

Notice is hereby given that the changes specified below have occurred in this limited partnership:

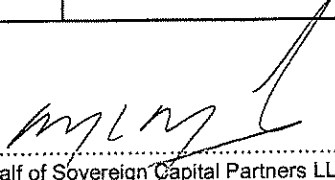
(Please see notes overleaf)

(a) The firm's name	Previous Name	New name
NIL		NIL
(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)		
The persons listed in Schedule 1 have been admitted as additional limited partners.		
(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).		
Please see Schedule 2.		
(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)
Please see Schedule 2.		

Signature of  
firm(s):

  
on behalf of Sovereign Capital Partners LLP as Manager of  
Sovereign Capital Limited Partnership III

Date:

8  
..... February 2010

Presented by: Macfarlanes LLP, 20 Cursitor Street, London EC4A 1LT

Presenter's  
reference: MCR/607592

#### 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 '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.

**Schedule 1**  
**Additional limited partners**

- 1 European Investment Fund
  - 2 Etera Mutual Pension Insurance Company
  - 3 Trustees of the PB Prowling Settlement of 11.3.68
  - 4 Japan Trustee Services Bank, Ltd. as trustees of Fund No. 08361-4701
  - 5 OP Life Assurance Company
  - 6 Pohjola Insurance Ltd
  - 7 Selected Private Equity Funds I KY
  - 8 Veritas Pension Insurance Company Ltd
-

**Schedule 2**

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)
Danske Private Equity Partners IV (EUR-A) K/S	£78.09	£251.17
Danske Private Equity Partners IV (EUR-B) K/S	£81.63	£262.55
John Simon Dear	£1.50	£5.00
European Investment Fund	£300.00	£300.00
Etera Mutual Pension Insurance Company	£100.00	£100.00
Trustees of the PB Prowling Settlement of 11.3.68	£20.00	£20.00
Japan Trustee Services Bank, Ltd. as trustees of Fund No. 08361-4701	£60.00	£60.00
OP Life Assurance Company	£90.00	£90.00
Pohjola Insurance Ltd	£70.00	£70.00
Selected Private Equity Funds I KY	£70.00	£70.00
Veritas Pension Insurance Company Ltd	£100.00	£100.00

17/02



# 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

Registration No. **LP13526**

Name of firm or partnership **SOVEREIGN CAPITAL LIMITED PARTNERSHIP III**

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
(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)		
Selected Private Equity Fund of Funds Europe Portfolio III has been admitted as an additional limited partner.		
(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).		
Selected Private Equity Fund of Funds Europe Portfolio III has made a contribution to the partnership in the amount specified in (h) overleaf.		
(g) Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		
NIL		

FRIDAY



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05/03/2010

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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)
Selected Private Equity Fund of Funds Europe Portfolio III	£60	£60

Signature of firm(s):

  
on behalf of Sovereign Capital Partners LLP as Manager of  
Sovereign Capital Limited Partnership III

Date:

26 February 2010

Presented by:

Macfarlanes LLP, 20 Cursitor Street, London EC4A 1LT

Presenter's reference:

MCR/607592

#### 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.
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# 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

Registration No. **LP13526**

Name of firm or partnership **SOVEREIGN CAPITAL LIMITED PARTNERSHIP III**

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
(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)		
Morgan Creek Partners IV, LP has been admitted as an additional limited partner.		
(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).		
Morgan Creek Partners IV, LP has made a contribution to the partnership in the amount specified in (h) overleaf.		
(g) Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		
NIL		

WEDNESDAY



\*LPS32IRG\*

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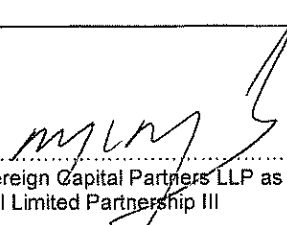
31/03/2010

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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)
Morgan Creek Partners IV, LP	£20	£20

Signature of  
firm(s):

  
on behalf of Sovereign Capital Partners LLP as Manager of  
Sovereign Capital Limited Partnership III

Date:

30 March 2010

Presented by: Macfarlanes LLP, 20 Cursitor Street, London EC4A 1LT

Presenter's  
reference:

MCR/607592

#### 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 '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.

# 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

Registration No.

**LP13526**

Name of firm or partnership

**SOVEREIGN CAPITAL LIMITED PARTNERSHIP III**

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
(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)		
John McDowell has been admitted as an additional limited partner.		
(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).		
John McDowell has made a contribution to the partnership in the amount specified in (h) overleaf.		
SC Founder III LP has increased its contribution to the partnership as set out in (h) overleaf.		
(g) Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		
NIL		


WEDNESDAY



LD2 05/05/2010 233  
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)
John McDowell	£2	£2
SC Founder III LP	£613.68	£614.68

Signature of  
firm(s):

  
on behalf of Sovereign Capital Partners LLP as Manager of  
Sovereign Capital Limited Partnership III

Date:

22 April 2010

Presented by: Macfarlanes LLP, 20 Cursitor Street, London EC4A 1LT

Presenter's  
reference:

MCR/607592

#### 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 '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.

**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**

Registration No. **LP13526**

Name of firm or partnership **SOVEREIGN CAPITAL LIMITED PARTNERSHIP III**

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

<p>(a) The firm's name</p> <p style="text-align: right;"><i>Previous Name</i></p> <p>Nil</p>	<p>New name</p>
<p>(b) General nature of the business</p> <p style="text-align: right;"><i>Business previously carried on</i></p> <p>Nil</p>	<p>Business now carried on</p>
<p>(c) Principal place of business</p> <p style="text-align: right;"><i>Previous place of business</i></p> <p>Nil</p>	<p>New place of business</p>
<p>(d) Change in the partners or the name of a partner (see Note 1)</p> <p>The Custodian Trust Company has transferred its entire interest in the partnership to JPMorgan Chase Bank, N.A. as custodian for The Endowment Master Fund LP and has therefore ceased to be a limited partner in the partnership.</p>	
<p>(e) Term or character of the partnership (see Note 2)</p> <p style="text-align: right;"><i>Previous term</i></p> <p>Nil</p>	<p>New term</p>
<p>(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).</p> <p>The Custodian Trust Company has transferred its entire interest in the partnership to JPMorgan Chase Bank, N.A. as custodian for The Endowment Master Fund LP; accordingly, the capital contribution of the Custodian Trust Company has decreased to zero and the capital contribution of JPMorgan Chase Bank, N.A. as custodian for The Endowment Master Fund LP has increased by £150.</p>	
<p>(g) Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.</p> <p>Nil</p>	

THURSDAY



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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)
JPMorgan Chase Bank, N.A. as custodian for The Endowment Master Fund LP	£150	£150

Signature of  
firm(s)

Date:

29 JUNE 2010

For and on behalf of Sovereign Capital Partners LLP as  
manager of Sovereign Capital Limited Partnership III

Presented by: Macfarlanes LLP, 20 Cursitor Street, London EC4A 1LT

Presentor's  
reference:

MCR/607592

#### 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 '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.

Limited Partnerships 6



# Limited Partnerships Act 1907

CHFP025

# 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)

Registration No. LP13526

Name of firm Sovereign Capital Limited Partnership III

The changes specified below have been made or have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firm 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 partner/name of a partner shaPE Capital (Cayman) Limited has transferred its entire interest in the partnership, comprising a capital contribution of £20.00, to Auda Capital VI - Europe L.P. which has been admitted as a new limited partner in the partnership. shaPE Capital (Cayman) Limited has therefore ceased to be a partner in 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)). shaPE Capital (Cayman) Limited has decreased its capital contribution to zero. Auda Capital VI - Europe L.P. has made a capital contribution as set out in (h) overleaf.		
g.	Change in the liability of any partner by reason of becoming a limited instead of a general partner or vice versa. Nil		

THURSDAY



\*A1EXJT8R\*

A04

09/08/2012

#26

COMPANIES HOUSE

## FORM LP6

## 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**

Registration No. LP013526

Name of firm or partnership Sovereign Capital Limited Partnership III (the "Partnership")

Notice is hereby given that the changes specified below have occurred in this limited partnership:

*(Please see notes overleaf)*

<p>(a) The firm's name</p> <p align="center"><i>Previous Name</i></p> <p>Nil</p>	<p align="center"><i>New name</i></p> <p>Nil</p>
<p>(b) General nature of the business</p> <p align="center"><i>Business previously carried on</i></p> <p>Nil</p>	<p align="center"><i>Business now carried on</i></p> <p>Nil</p>
<p>(c) Principal place of business</p> <p align="center"><i>Previous place of business</i></p> <p>Nil</p>	<p align="center"><i>New place of business</i></p> <p>Nil</p>
<p>(d) Change in the partners or the name of a partner (see Note 1)</p> <p>John Nash has transferred his interest in the Partnership to Gilbert John Chalk and John Alan Putt. Gilbert John Chalk and John Alan Putt have become limited partners in the Partnership and accordingly John Nash has ceased to be a limited partner in the Partnership.</p>	
<p>(e) Term or character of the partnership (see Note 2)</p> <p align="center"><i>Previous term</i></p> <p>Nil</p>	<p align="center"><i>New term</i></p>
<p>(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).</p> <p>Nil</p>	

TUESDAY



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(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)
Gilbert John Chalk and John Alan Putt	£20.00	£20.00
Nil	Nil	Nil

Signature of firm(s)

For and on behalf of

Sovereign Capital Partners LLP in its capacity as manager of Sovereign Capital Limited Partnership III

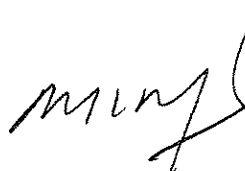
Presented by:

Macfarlanes LLP

20 Cursitor Street, London EC4A 1LT

Date 7 March

2013



Presenter's reference:

GJT/Sovereign Capital

#### 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 '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.

Limited Partnerships 6

(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)
Gilbert John Chalk and John Alan Putt	£20.00	£20.00
Nil	Nil	Nil

Signature of firm(s)

For and on behalf of

Sovereign Capital Partners LLP in its capacity as manager of Sovereign Capital Limited Partnership III

Presented by:

Macfarlanes LLP

20 Cursitor Street, London EC4A 1LT

Date 7 March

2013

Presentor's reference:

GJT/Sovereign Capital

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

Limited Partnerships 6

