

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)

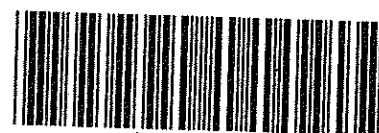
Registration No. **LP014930**

Name of firm: **Beechbrook Mezzanine 2012 LP**

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


(Please see notes overleaf)

<p>a. The firm name</p> <p>Previous Name</p> <p>Nil</p>	<p>New Name</p> <p>Nil</p>
<p>b. General nature of the business</p> <p>Business previously carried on</p> <p>Nil</p>	<p>Business now carried on</p> <p>Nil</p>
<p>c. Principal place of business</p> <p>Previous place of business</p> <p>JP MORGAN HOUSE, GRENVILLE STREET, ST.HELIER, JERSEY, CHANNEL ISLANDS</p>	<p>New place of business</p> <p>UNION HOUSE, UNION STREET, ST HELIER, JERSEY JE2 3RF, CHANNEL ISLANDS</p>
<p>d. Change in the partners or the name of a partner (see Note 1)</p> <p>Nil</p>	
<p>e. Term or character of the partnership (see Note 2)</p> <p>Previous term</p> <p>Nil</p>	<p>New term</p> <p>Nil</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)).		
Nil		
g. Change in the liability of any partner by reason of becoming a limited instead of a general partner or vice versa.		
Nil		
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)
Nil	Nil	Nil

Signature of firm



Signed by  
on behalf of Beechbrook Mezzanine  
2012 GPLP, acting by its general  
partner Beechbrook Mezzanine I GP  
Limited  
on behalf of Beechbrook Mezzanine  
2012 LP

Presented by: SJ Berwin LLP  
10 Queen Street Place  
London EC4R 1BE  
DX 255 LONDON

Presenter's reference: B23193.4/Niaa

## 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 sent by post or delivered to the Registrar of Companies for registration within seven days of the changes taking place.