

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. LP014930

Name of firm BEECHBROOK MEZZANINE 2012 LP

MONDAY



A73 17/12/2012 #186
COMPANIES HOUSE

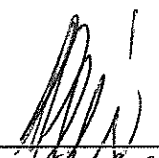
The changes specified below have been made or have occurred in this limited partnership:

(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 |
| UNION HOUSE, UNION STREET, ST HELIER, JERSEY CHANNEL ISLANDS | | FIRST FLOOR, WATERLOO HOUSE, DON STREET, ST HELIER, JERSEY, CHANNEL ISLANDS, JE1 1AD |
| d. Change in the partners or the name of a partner (see Note 1) | | |
| BEECHBROOK CAPITAL PARTNERS LIMITED WERE ACCEPTED AS LIMITED PARTNERS WITH EFFECT FROM 28.09.12 ON THE BASIS OF A CAPITAL CONTRIBUTION OF £25,000. | | |
| 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)). | | |
| 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 | | |

| 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 |
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Signature of firm


 SIGNED ON BEHALF OF BERTHROCK MEDDANINE 2012 GLLP ACTING AS BY ITS GENERAL PARTNER BERTHROCK MEDDANINE 1 GP LIMITED ON BEHALF OF BERTHROCK MEDDANINE 2012 LP

Presented by:

ALTA DOMUS (JERSEY) LIMITED
 1ST FLOOR, WATERLOO HOUSE,
 DON STREET, ST HELIER, JERSEY JE1 1AD

Presenter's reference:

CLR/SW

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

| 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 |
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Signature of firm _____

SIGNED ON BEHALF OF BEEHARBROOK MEZZANINE 2012 GP LP ACTING AS BY ITS GENERAL PARTNER BEEHARBROOK MEZZANINE 1 GP LIMITED ON BEHALF OF BEEHARBROOK MEZZANINE 2012 LP

Presented by:

ALTER DOMUS (JERSEY) LIMITED

1ST FLOOR, WATERLOO HOUSE,

DON STREET, ST HELENS, JERSEY JE1 1AD

Presenter's reference:

CLL/SW

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.
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