Limited Partnerships Act 1907

CHFP025



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.: LP015187

Name of firm: Nesta Impact Investments 1 Limited Partnership (the "Partnership")

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

(Please see notes overleaf) The firm name a. Previous Name New name Nil Nil General nature of the business b. Business previously carried on Business now carried on Nil Nil 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) Introduction of Omidyar Network Fund LLC as a new limited partner to the Partnership with effect from 13 November 2012 Term or character of the partnership (see Note 2) e. 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)). Nesta PRI Limited contributed further a sum of £352.20 on 16 November 2012, giving a total capital contribution of £1153.20 from this limited partner. Change in the liability of any partner by reason of his becoming a limited instead of a g. general partner or vice versa.

FUESDAY

EDIN 3911941 v 1

Nil

Statement of increase in capital contributions

COMPANIES HOUSE

20/11/2012

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) £
Omidyar Network Fund LLC	160.00	160.00
Nesta PRI Limited	352.20	1153.20

Signature of firm:

Osborne Clarke

Presented by: Osborne Clarke One London Wall London EC2Y 5EB Presenter's reference: ISW/0981717/15775734.1 **19 November 2012**

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.
- 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 'Nii' 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.