## **Limited Partnerships Act 1907**



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 (see Note 1)

| Dog | ıstra  | tion  | NA  |
|-----|--------|-------|-----|
| neu | 13 U 0 | IUVII | 110 |

LP016418

Name of firm

BR POF III (European Parallel), L P

The changes specified below have been made or have occurred in this limited partnership (see notes overleaf)

| b General Business Nil business   | II (European Parallel), L P previously carried on place of business  r the name of any partner partnership state any change | POF III (European Null New place of bus Null (see note 2) e in the general partner | rried on          |
|---|---|--|-------------------|
| nature of the business  C Principal place of business  d Change in the partners of the general partner  Nil  e Term or character of | place of business   | New place of bus Nil  (see note 2)   | siness            |
| c Principal place of business  d Change in the partners of the general partner  Nil  e Term or character of                         | r the name of any partner   | Nil (see note 2)   |                   |
| d Change in the partners of the general partner  Nil  e Term or character of  | r the name of any partner   | Nil (see note 2)   |                   |
| d Change in the partners of the general partner  Nil  e Term or character of  | r the name of any partner   | (see note 2)   | or in the name of |
| In the case of an authorised partner Nil  e Term or character of  | r the name of any partner<br>partnership state any change   | (see note 2)<br>e in the general partner   | or in the name of |
| In the case of an authorised partner Nil  e Term or character of  | r the name of any partner<br>partnership state any change   | (see note 2)<br>e in the general partner   | or in the name of |
| e Term or character of  |   |  |                   |
|   |   |  |                   |
| the partnership (see note   | Change in character   | Previous term  | New term          |
| 3)  | Nil   | Nil  | Nil               |
| Where the change in character is authorisation as   |   |  |                   |
| an authorised partnership or<br>the revocation of such  |   |  |                   |
| authorisation, give the date and the number of the authorisation order  |   |  |                   |

f Sum contributed by any limited partner (see note 4)

Particulars of any increase in capital contributions must be provided in section h Not applicable to an authorised partnership

Nil

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|   | g Liability of any partner by reason of partner becoming a limited instead of a general partner or a general instead of a limited partner  Nil |  |  |  |  |
|---|--|--|--|--|--|
| h Statement of increase in capital contributions (see note 4) |  |  |  |  |  |
|   | Name of limited partner  | Increase of additional sum now contributed (if otherwise than in cash, that fact, with | Total amount contributed (if otherwise than in cash, that fact |  |  |
| =   |  | particulars, must be stated)   | with particulars, must be stated)                              |  |  |
|   | Nii  | Nil  | Nil  |  |  |
|   |  |  |  |  |  |
|   |  |  |  |  |  |

BR POF III (European Parallei), L P acting by its general partner

Signature of firm

BlackRock POF III (GP) LLC

Presented by Ropes & Gray International LLP

MUHAH MAD MIAN
Presenter's reference MFOG-259-001

#### NOTES

- This form is also to be used to notify changes in a limited partnership which is a partnership scheme (within the meaning given by section 235A(5) of the Financial Services and Markets Act 2000) for which an authorisation order has been made under section 261D of that Act ("an authorised partnership"). The requirement to notify changes in partnerships under section 9 of the Limited Partnerships Act 1907 has been modified for authorised partnerships by regulation 16(6) of the Collective Investment in Transferable Securities (Contractual Scheme) Regulations 2013
- 2 Changes brought about by death, transfer of interests, increase in the number of partners or change of name of any partner must be notified here. In the case of an authorised partnership, any change in the general partner or in the name of the general partner must be notified here (no change in the limited partners or in the name of a limited partner is required to be notified).
- 3 If there is, or was, no definite term, state under 'previous term' the conditions under which the partnership was constituted and under 'new term' the conditions under which it is now constituted in the case of an authorised partnership, notify here the making or revocation of the authorisation order by the Financial Conduct Authority (include the authorisation number)
- 4 Any variation in the sum contributed by a limited partner must be stated in section f. A statement of any increase in the amount of the partnership capital, whether arising from an increase of contributions or the introduction of fresh partners, must also be stated in section h. In the case of an authorised partnership, no change in the sum contributed by a limited partner is required to be notified.
- 6 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 change has to be notified in any such case, the word 'Nil' should be inserted in the other sections.
- 7 The statement must be signed at the end by the firm, and must be sent by post or delivered to the registrar for registration within seven days of the changes taking place



### **FILE COPY**

# OF A LIMITED PARTNERSHIP ON CHANGE OF NAME

Limited Partnership Number LP16418

I hereby certify that the firm

# BR POF III (EUROPEAN PARALLEL) L.P.

having lodged a statement of particulars pursuant to section 9 of the Limited Partnership Act 1907, is this day registered under the name of

# POF III (EUROPEAN PARALLEL), L.P.

Given at Companies House on 29th June 2015

Assistant Registrar of Limited Partnerships



