

003904/20

A fee is payable with this form

LP5

LIMITED PARTNERSHIPS ACT 1907

Application for Registration of a Limited Partnership

(In accordance with section 8A of the Limited Partnerships Act 1907)

WEDNESDAY

Name of firm ①

PHD EQUITY PARTNERS FUND No 2d LP

A47

\*A3NE8FUA\*

24/12/2014

#495

COMPANIES HOUSE

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

The general nature of the partnership business

Investments in unquoted securities in companies


Address of the proposed principal place of business of the limited partnership

7700 Daresbury Park, Daresbury, Warrington, WA4 4BS

The term, if any, for which the limited partnership is to be entered into ②

Ten years from 31 March 2015 being the final admission date of Limited Partners, which may be extended for up to two consecutive periods of one year

Please give the name and signature of each general partner

Names	Signatures
PHD GENERAL PARTNER (2) LIMITED	

WEDNESDAY



\*A3Z39061\*

A20

14/01/2015

#308

COMPANIES HOUSE

Please give the name, amount of capital contributed and signature of each limited partner

Names	Amount contributed ③	Signatures
See Part 1 of the attached schedule	See Part 2 of Schedule	See Part 3 of Schedule

① State the name under which the limited partnership is to be registered. This must include the appropriate name ending required by section 8B of the Limited Partnerships Act 1907

② This begins with the date of registration

③ State the amount of capital contributed by each limited partner, and whether paid in cash, or in what form otherwise

(08/09)

Please be aware that all information on this form will be available on the public record

When you have completed the form, please send to the Registrar of Companies

**Presented by**

O'Connors LLP  
The Plaza  
100 Old Hall Street  
Liverpool  
L3 9QJ

**Presenter's reference.**

MOC/DM/PHD

## **SCHEDULE**

### **Part 1**

#### **Limited Partners**

**Anthony Preston**

**Beverley Dow**

**Fiona Elsbeth Morgan**

**Elizabeth Percival**

**Helen Robinson**

**James Alexander Thomas Dow**

**Jonathan Robinson**

**Martin Seabrook**

**Philip Percival**

**Terry Sweeney**

**PHD Carried Interest LLP**

**Part 2**  
Amounts Contributed

<b>Anthony Preston</b>	<b>£1,000</b>
<b>Beverley Dow</b>	<b>£500</b>
<b>Fiona Elsbeth Morgan</b>	<b>£250</b>
<b>Elizabeth Percival</b>	<b>£50</b>
<b>Helen Robinson</b>	<b>£50</b>
<b>James Alexander Thomas Dow</b>	<b>£500</b>
<b>Jonathan Robinson</b>	<b>£50</b>
<b>Martin Seabrook</b>	<b>£50</b>
<b>Philip Percival</b>	<b>£50</b>
<b>Terry Sweeney</b>	<b>£50</b>
<b>PHD Carried Interest LLP</b>	<b>£10</b>

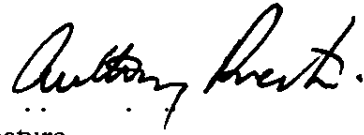
**TOTAL** **£2,560.00**

**Part 3**

Signatures of all the parties

ANTHONY PRESTON.

Name

A handwritten signature in black ink, appearing to read 'Anthony Preston.' The signature is written in a cursive style with a large initial 'A' and a distinct 'P'.

Signature

**Part 3**

**Signatures of all the parties:**

BEVERLEY DOW  
Name

BADOW  
Signature

**Part 3**

**Signatures of all the parties**

*F E Morgan.*  
Name

F E MORGAN  
Signature

**Part 3**

Signatures of all the parties

ELIZABETH REEVE

Name

A handwritten signature in black ink, appearing to read 'Elizabeth Reeve', written in a cursive style.

Signature



**Part 3**

Signatures of all the parties

 HELEN ROBINSON

Name

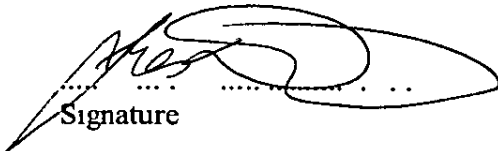


Signature

**Part 3**

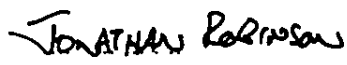
**Signatures of all the parties:**

James Dow  
Name

  
Signature

**Part 3**

Signatures of all the parties

  
Name

  
Signature

**Part 3**

Signatures of all the parties

M. J. Scherz  
Name

M. Heab  
Signature

**Part 3**

Signatures of all the parties

Philip Beevor

Name

Philip Beevor

Signature

**Part 3**

Signatures of all the parties

Terence Sweeney  
Name

Terry Sweeney  
Signature

**Part 3**

Signatures of all the parties

PHD CARRIED INTEREST LLP

R. P. Ree



**FILE COPY**

**CERTIFICATE OF REGISTRATION  
OF A  
LIMITED PARTNERSHIP**

Limited Partnership Number **LP16450**

The Registrar of Companies for England & Wales hereby certifies that:

**PHD EQUITY PARTNERS FUND NO. 2E LP**

is this day registered under the 1907 Limited Partnerships Act as a  
Limited Partnership.

Given at Companies House on **19th January 2015**.



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**