

Limited Partnerships Act 1907

Statement specifying the nature of a change in the limited partnership

Pursuant to section 9 of the Limited Partnerships Act 1907

Registration No. LP021745

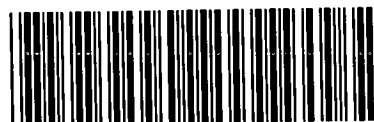
Name of firm TRISPAN LOCH NESS INVESTMENTS (UK) LP (the "Partnership")

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

(Please see notes page 3)

a. Firm name Nil	Previous name Nil	New name Nil
b. Principal place of business The Partnership changed its principal place of business	Previous place of business 39 Sloane Street, 2nd Floor, London, England, SW1X 9LP	New place of business 1 Royal Plaza, Royal Avenue, St Peter Port, Guernsey, GY1 2HL
c. Change in partners or the name of any partner (see note 2) In the case of an authorised partnership, only state any change in the general partner or in the name of the general partner TriSpan Investments Ltd withdrew from the Partnership and ceased to be a general partner in the Partnership and TriSpan Loch Ness GP LLP was admitted to the Partnership and became a general partner in the Partnership. TriSpan Partners 2 Limited withdrew from the Partnership and ceased to be a limited partner in the Partnership and TriSpan Master Carry Vehicle, L.P. was admitted to the Partnership and became a limited partner in the Partnership.		
d. The liability of any partner by reason of the partner becoming a limited instead of a general partner or a general instead of a limited partner Nil		
e. General nature of the business (not applicable to a private fund limited partnership) Nil	Business previously carried on Nil	Business now carried on Nil
f. Term or character of the partnership (see note 2) (not applicable to a private fund limited partnership) Where the change in character is authorisation as an authorised partnership, or the revocation of such authorisation, give the date and the number of the authorisation order	Change in character Nil	Previous term Nil New term Nil

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g. The sum contributed by any limited partner (see note 3) (not applicable to an authorised partnership)		
Nil		
Statement of increase in capital contributions to a limited partnership (which is not an authorised partnership or a private fund limited partnership)		
Name of limited partner	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 

Presented by: Jonathan Trent

Presenter's reference: JT/6015739

K&L Gates LLP
One New Change
London
EC4M 9AF



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