



Please complete in typescript,
or in bold black capitals
CHFP000

LLP3

(LLP Act 2000, Para 5 of Schedule)

Notice of Change of Name of a Limited Liability Partnership

LLP Number

OC305927

Current Name of Limited Liability Partnership in full

Actis Capital LLP

New Name of Limited Liability Partnership in full

Actis LLP

Enter new name of LLP

Gives notice of a change of name in respect of the above named Limited Liability Partnership



You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

A Designated Member must sign and date the form in the boxes below

Signed

Pat Lamb

Date

14 / 5 / 2008

Designated Member

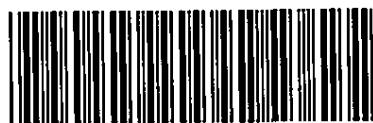
Pat Lamb

2 More London Riverside, London, SE1 2JT

Tel 0207 234 5000

DX number

DX exchange



LD1

LN111ZPG

14/05/2008

COMPANIES HOUSE

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When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for partnerships registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh 2

WEDNESDAY



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC305927

The Registrar of Companies for England and Wales hereby certifies
that

ACTIS CAPITAL LLP

having by notice changed its name, is now incorporated under the
name of

ACTIS LLP

Given at Companies House on 14th May 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES