

Limited Partnerships Act 1907

TUESDAY



LP6

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. **SL003557**


Name of firm or partnership: **EUROPEAN STRATEGIC PARTNERS**

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a. The firm's name	Previous Name	New Name
<i>Nil</i>		<i>Nil</i>
b. General nature of the business	Business previously carried on	Business now carried on
<i>Nil</i>		<i>Nil</i>
c. Principal place of business	Previous place of business	New place of business
<i>Nil</i>		<i>Nil</i>
<p>d. Change in the partners or the name of a partner (see note 1)</p> <p><i>On 13 June 2016, CBP Quilvest S.A. (acting in its sole capacity as nominee of Furstenberg Capital SCA) (the "Departing Limited Partner") transferred its entire interest in European Strategic Partners (the "Partnership"), including the entire capital contributed by the Departing Limited Partner to the Partnership, to Pictet Private Equity Investors S.A. (acting in its sole capacity as nominee of Furstenberg Capital SCA) (the "New Limited Partner") and, as a consequence, on that date, the Departing Limited Partner ceased to be a limited partner of the Partnership and the New Limited Partner became a limited partner in the Partnership.</i></p>		
e. Term or character of the partnership (see note 2)	Previous term	New term
<i>Nil</i>		<i>Nil</i>
<p>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) overleaf).</p> <p><i>On 13 June 2016, the Departing Limited Partner transferred the whole of its interest in the Partnership, including its entire capital contribution of €10.00, to the New Limited Partner, and, consequently, on that date, the New Limited Partner became a limited partner in the Partnership with a capital contribution of €10.00 and the Departing Limited Partner ceased to have any capital contribution to the Partnership.</i></p>		

g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa		
<i>Nil</i>		
h. Statement of increase in capital contributions		
Name of New 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)
<i>Nil</i>	<i>Nil</i>	<i>Nil</i>

Signature of firm  _____
 For and on behalf of SL Capital Partners LLP
 in its capacity as manager of
 European Strategic Partners

Presented by: King & Wood Mallesons LLP
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 London EC4R 1BE
 DX 255 LONDON

Presentor's reference: S23007.102/FOAG

NOTES

- 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. overleaf. 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 'Nil' 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.