Limited Partnership Act 1907

LP6

CHFP025

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 and section 47 of the Finance Act 1973)

Registration No.: SL4292

Name of firm or partnership: Capital Dynamics European Private Equity 2001 ("the Partnership")

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

(Please see notes overleaf)

		(Please see notes overleat)	
a.	The firm's name Previous Name	New name	
	NIL	NIL	
b	General nature of the business Business previously carried on	Business now carried on	
	NIL	NIL	
С	Principal place of business Previous place of business	New place of business	
	NIL	NIL	
đ	Note 1)		
	Westport General Partners Limited, a general partner in the Partnership, has changed its name to Capital Dynamics General Partners Limited.		
e	Term of character of the partnership (see Note 2)		
	Previous term	New term	
	NIL	NIL	
f	Change in the sum contributed by a limited partner (see Note 3) (particulars of any incapital contributions must be provided at (h) overleaf).		
	NIL		
g	Change in the liability of any partner by reason of his becoming a limited instead of a gor vice versa.		
	NIL	SDAY	

h Statement of increase in capital contributions			
Name of Limited Partners	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			

Date: 14 March 2007

Signed by Christopher Scott for and on behalf of Burness

LLP for and on behalf of the Partnership

Presented by: Burness LLP, 50 Lothian Road

Festival Square, Edinburgh EH3 9WJ

Presentor's reference: SJB/0001/404/FXR

DX ED 73 Edinburgh

NOTES:

- 1 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.