

Limited Partnership Act 1907

CHFP025

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 and section 47 of the Finance Act 1973)


Registration No. SL 4292

Name of firm or partnership Westport European Private Equity Programme IV Limited Partnership

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

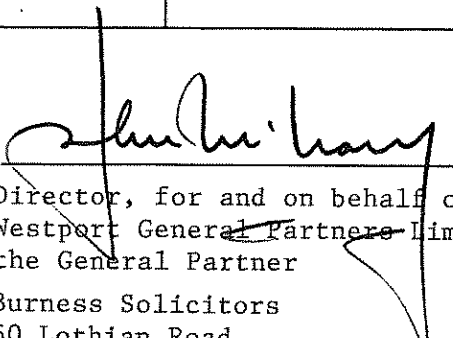
(Please see notes overleaf)

a.	The firms name Previous Name Nil	New name Nil
b.	General nature of the business Business previously carried on See attached schedule 2	Business now carried on See attached schedule 2
c.	Principal place of business Previous place of business Nil	New place of business Nil
d.	Change in the partners or the name of a partner (see Note 1) See attached schedule 1	
e.	Term of character of the partnership (see Note 2) Previous term 10 years from 06/07/01	New term A maximum period ending 31/12/16
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). See section (h)	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil	


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COMPANIES HOUSE 20/07/01

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)
Hadrian Trustees	Euro 4,000	Euro 4,000
Limited		
(as trustee of the		
Shipbuilding		
Industries Pension		
Scheme)		

Signature of firms


 Director, for and on behalf of
 Westport General Partners Limited,
 the General Partner

Date 18 July 2001

Presented by:

Burness Solicitors
 50 Lothian Road
 Festival Square
 Edinburgh EH3 9WJ

Presentor's reference: JSA/C3117.

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.

**SCHEDULES TO FORM LP6 DATED 18 JULY 2001 IN RESPECT OF WESTPORT
EUROPEAN PRIVATE EQUITY PROGRAMME IV LIMITED PARTNERSHIP**

(SL 4292)

SCHEDULE 1

d. Change in the partners or the name of partner

Hadrian Trustees Limited (as trustee of the Shipbuilding Industries Pension Scheme) is to be registered as a Limited Partner in Westport European Private Equity Programme IV Limited Partnership.

SCHEDULE 2

b. Change in nature of business

Business previously carried out: seeking and exploiting general commercial opportunities with the principal objective of generating profit.

Business now carried out: Investments as part of the Westport European Private Equity Programme IV Fund and in particular, but without limitation, to make investments with the principal objective of :-

- (a) acquiring, holding and disposing of investments in entities organised primarily for the purpose of making private equity investments in the UK and Western Europe; and
- (b) holding and disposing of securities (or other property) distributed by the entities referred to in (a) above.