Limited Partnership Act 1907



(02/00)



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)

Registr	ation No. 4834				
Name o	f firm or partnership	Bregal Investments LP			
Notice i	s hereby given that	the changes specified below have	e occurred in this limited partnership:		
			(Please see notes overleaf)		
a.	The firms name	Previous Name	New name		
b.	General nature of	the business Business previously carried on	Business now carried on		
C.	Principal place of l	ousiness Previous place of business	New place of business		
	Change in the part in van Doossela ted as a limite		ee Note 1) Apt 14D, New York, NY10028, USA has been		
e.	Term of character	of the partnership (see Note 2) Previous term	New term		
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).				
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.				
(02/00)			*SHI71BPZ*		

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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)			
Quentin van Dooselaere	€34	€34			
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Signature	of	firms
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Date // July 2009

Presentor's reference: B4142.1/CXC

As attorney for Bregal General Partner Jersey Limited as general partner of Bregal Investments LP

Presented by: Shepherd and Wedderburn LLP

1 Exchange Crescent Conference Square

Edinburgh EH3 8UL

DX 551970 Edinburgh 53

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.
- 2. 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.
- 3. 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.
- 4. 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.
- 5. The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.