

**FILE COPY**



**CERTIFICATE OF REGISTRATION  
OF A LIMITED PARTNERSHIP**

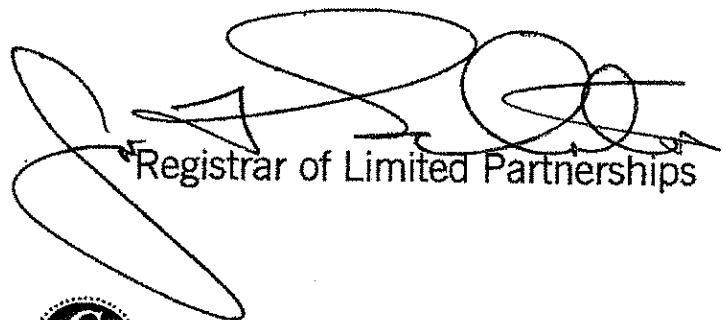
Partnership No. 4834

I hereby certify that the firm

**BREGAL INVESTMENTS L. P.**

having lodged a statement of particulars pursuant to section 8 of the Limited Partnerships Act, 1907, is this day registered as a limited partnership.

Given at Companies House, Edinburgh, the 16th January 2003

  
Registrar of Limited Partnerships



**C O M P A N I E S   H O U S E**

# Limited Partnership Act 1907

COMPANIES HOUSE  
FEE PAID £80  
EDINBURGH

# LP5

Application for Registration of a Limited Partnership and Statement of particulars and of the amounts contributed (in cash or otherwise) by the Limited Partners.

(Pursuant to section 8 of the Limited Partnerships Act 1907)

4834

Name of firm or partnership: **Bregal Investments L.P.**

We, the undersigned, being the partners of the above-named firm, hereby apply for registration as a limited partnership and for that purpose supply the following particulars:

The general nature of the business <b>The special purpose and business of Bregal Investments L.P. (the "Partnership") to be carried on in Scotland and elsewhere is to be a limited partner of The Englefield Fund, L.P. (the "Fund") and to create interests under the agreement constituting the Partnership such that persons entitled to such interests will have an indirect interest in the Partnership's interest as a limited partner of the Fund.</b>	
The principal place of business <b>50 Lothian Road Festival Square Edinburgh EH3 9WJ</b>	The term, if any, for which the partnership is entered into <b>NIL</b>
If no definite term, the conditions of existence of the partnership <b>Subject to earlier termination in accordance with the agreement constituting the Partnership, the Partnership shall continue from the date of commencement until the date on which the Fund has been fully liquidated in accordance with the terms of the agreement constituting the Fund and all its assets distributed or on the coming into force of any law, regulation or binding authority that renders illegal or impracticable, in the opinion of the general partner of the Partnership, the continuation of the Partnership.</b>	
Date of commencement <b>16 January 2003</b>	
The partnership is limited and the full name and address of each of the partners are as follows:  General Partners <b>Englefield General Partner Jersey Limited 3<sup>rd</sup> Floor Britannic House 9 Hope Street St. Helier Jersey JE2 3NS</b>	
Limited partners <b>SEE PAPER APART 1</b>	Amounts Contributed (1)  <b>SEE PAPER APART 1</b>
TOTAL	
Signature of all the partners <b>SEE PAPER APART 2</b>	
Presented by: Burness 50 Lothian Road Edinburgh EH3 9WJ	
Date 16 January 2003  Presenter's reference: VAL/LIN/41/8	
Notes (i) State amount contributed by each limited partner, and whether paid in cash, or otherwise.	



BREGAL INVESTMENTS L.P.  
FORM LP5  
PAPER APART 2

Signatures of the Partners

Alan Henry Soppitt  
As attorney for and on behalf of  
Englefield General Partner Jersey  
Limited

..... Alan Soppitt .....

Christopher Scott  
As attorney for and on behalf of  
Bregal Jersey Limited

..... Christopher Scott .....

Alan Henry Soppitt  
As attorney for and on behalf of  
Bregal Luxembourg S.A.

..... Alan Soppitt .....

**BREGAL INVESTMENTS L.P.**  
**FORM LP5**  
**PAPER APART 1**  
**Capital Contributions**

Limited Partner	Capital Contribution (€)
Bregal Jersey Limited, 3 <sup>rd</sup> Floor, Britannic House, 9 Hope Street, St. Helier, Jersey JE2 3NS	3,250
Bregal Luxembourg S.A., 282 Route de Longwy, L-1940, Luxembourg	3,250
Total	6,500

This power of attorney is made the 15<sup>th</sup> day of January 2003 by Englefield General Partner Jersey Limited


We, Englefield General Partner Jersey Limited, registered number [ 84647 ] having our registered office at 3<sup>rd</sup> Floor, Britannic House, 9 Hope Street, St. Helier, Jersey JE2 3NS hereby irrevocably make, constitute and appoint each of John Campbell Rafferty, Christopher Scott, Alan Henry Soppitt and Peter Alexander Lawson all of Burness, 50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ as our true and lawful attorney with full power and authority in our name and on our behalf:-

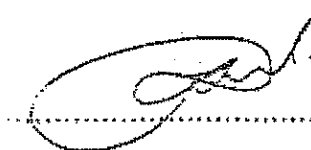
- (a) to execute the partnership agreement and any other documents that are required to be executed by us, in connection with the Scottish limited partnership to be known as Bregal Investments L.P. ("the Partnership") (which shall include for the avoidance of doubt any partnership interests agreement dealing with how the income and capital accruing to the said partnership shall be allocated);
- (b) to execute any replacement partnership agreement and any documents that are required to be executed by us, in connection with any changes made to any of the documents referred to in paragraph (a) above;
- (c) to execute any deed of assignment or assignation or any other instrument of transfer in respect of our interest or any part thereof in the Partnership; and
- (d) without prejudice to the generality of the foregoing to execute in our name and to file with the Registrar of Limited Partnerships in Scotland such statutory form or forms as may be required under the UK Limited Partnerships Act 1907 or any regulations made thereunder in relation to such execution pursuant to this power of attorney.

This power of attorney shall expire one year from the date hereof. And we undertake to ratify and confirm any action taken lawfully by our attorney pursuant to this power of attorney and to indemnify our attorney against all and any actions, damages, expenses, costs and claims which may be suffered by or made against him pursuant to the bona fide exercise by him of his power pursuant to this power of attorney and declare that Scots law is to govern this power of attorney: IN WITNESS WHEREOF this power of attorney has been executed by us as a deed at St. Helier, Jersey..... on the 15<sup>th</sup> day of January..... 2003 as follows:-

For and on behalf of

Englefield General Partner Jersey Limited

by  Director



and

This power of attorney is made the 15<sup>th</sup> day of January 2003 by Bregal Jersey Limited

We, Bregal Jersey Limited, registered number 82338 having our registered office at 3<sup>rd</sup> Floor, Britannic House, 9 Hope Street, St. Helier, Jersey JE2 3NS hereby irrevocably make, constitute and appoint each of John Campbell Rafferty, Christopher Scott, Alan Henry Soppitt and Peter Alexander Lawson all of Burness, 50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ as our true and lawful attorney with full power and authority in our name and on our behalf:-

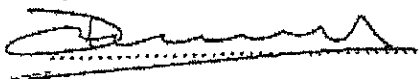
- (a) to execute the partnership agreement and any other documents that are required to be executed by us, in connection with the Scottish limited partnership to be known as Bregal Investments L.P. ("the Partnership") (which shall include for the avoidance of doubt any partnership interests agreement dealing with how the income and capital accruing to the said partnership shall be allocated);
- (b) to execute any replacement partnership agreement and any documents that are required to be executed by us, in connection with any changes made to any of the documents referred to in paragraph (a) above;
- (c) to execute any deed of assignment or assignation or any other instrument of transfer in respect of our interest or any part thereof in the Partnership; and
- (d) without prejudice to the generality of the foregoing to execute in our name and to file with the Registrar of Limited Partnerships in Scotland such statutory form or forms as may be required under the UK Limited Partnerships Act 1907 or any regulations made thereunder in relation to such execution pursuant to this power of attorney.

This power of attorney shall expire one year from the date hereof. And we undertake to ratify and confirm any action taken lawfully by our attorney pursuant to this power of attorney and to indemnify our attorney against all and any actions, damages, expenses, costs and claims which may be suffered by or made against him pursuant to the bona fide exercise by him of his power pursuant to this power of attorney and declare that Scots law is to govern this power of attorney: IN WITNESS WHEREOF this power of attorney has been executed by us as a deed at St. Helier, Jersey on the 15<sup>th</sup> day of January 2003 as follows:-

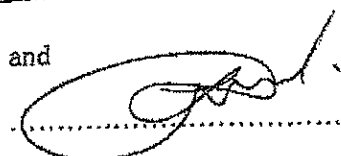
For and on behalf of

Bregal Jersey Limited

by

 Director

and

 Director/Secretary

This power of attorney is made the 15<sup>th</sup> day of January 2003 by Bregal Luxembourg S.A.

We, Bregal Luxembourg S.A., registered number 83.897 having our registered office at 282 Route de Longwy, L-1940, Luxembourg hereby irrevocably make, constitute and appoint each of John Campbell Rafferty, Christopher Scott, Alan Henry Soppitt and Peter Alexander Lawson all of Burness, 50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ as our true and lawful attorney with full power and authority in our name and on our behalf:-

- (a) to execute the partnership agreement and any other documents that are required to be executed by us, in connection with the Scottish limited partnership to be known as Bregal Investments L.P. ("the Partnership") (which shall include for the avoidance of doubt any partnership interests agreement dealing with how the income and capital accruing to the said partnership shall be allocated);
- (b) to execute any replacement partnership agreement and any documents that are required to be executed by us, in connection with any changes made to any of the documents referred to in paragraph (a) above;
- (c) to execute any deed of assignment or assignation or any other instrument of transfer in respect of our interest or any part thereof in the Partnership; and
- (d) without prejudice to the generality of the foregoing to execute in our name and to file with the Registrar of Limited Partnerships in Scotland such statutory form or forms as may be required under the UK Limited Partnerships Act 1907 or any regulations made thereunder in relation to such execution pursuant to this power of attorney.

This power of attorney shall expire one year from the date hereof. And we undertake to ratify and confirm any action taken lawfully by our attorney pursuant to this power of attorney and to indemnify our attorney against all and any actions, damages, expenses, costs and claims which may be suffered by or made against him pursuant to the bona fide exercise by him of his power pursuant to this power of attorney and declare that Scots law is to govern this power of attorney. IN WITNESS WHEREOF this power of attorney has been executed by us as a deed at Luxembourg on the 15<sup>th</sup> day of January 2003 as follows:-

For and on behalf of

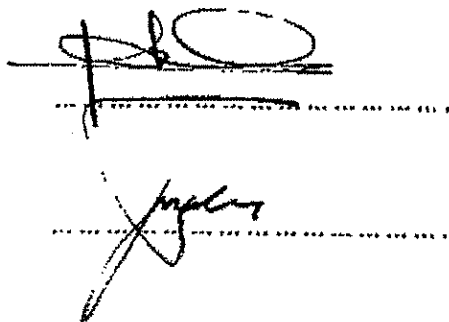
Bregal Luxembourg S.A.

by

Michel de GROOTE - Director

and

José FABER - Director



# Limited Partnership Act 1907

# 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.: SL4834

Name of firm or partnership: BREGAL INVESTMENTS L.P. ("the Partnership")

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

a. The firm's name Previous Name Nil	New name Nil
b. General nature of the business Business previously carried on Nil	Business now carried on Nil
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)  Englefield General Partner Jersey Limited has ceased to be the general partner of the Partnership and Bregal General Partner Jersey Limited has become the general partner of the Partnership.	
e. Term of character of the partnership (see Note 2)  Previous term Nil	New term Nil
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). Nil	
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.  Nil	





[illegible]

Date: 9 October 2003

Presented by: Burness,  
50 Lothian Road, Festival Square  
Edinburgh EH3 9WJ

Presentor's reference: JXD /LIN/41/8(600363)

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.

This power of attorney is made the 8th day of September 2003 by Bregal General Partner Jersey Limited.

We, Bregal General Partner Jersey Limited, registered number 85131 having our registered office at 3<sup>rd</sup> Floor, Britannic House, 9 Hope Street, St. Helier, Jersey, hereby irrevocably make, constitute and appoint each of John Campbell Rafferty, Christopher Scott, Alan Henry Soppitt and Peter Alexander Lawson all of Burness, 50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ as our true and lawful attorney with full power and authority in our name and on our behalf:-

- (a) to execute the partnership agreement and any other documents that are required to be executed by us, in connection with the Scottish limited partnership known as Bregal Investments L.P. (which shall include for the avoidance of doubt any partnership interests agreement dealing with how the income and capital accruing to the said partnership shall be allocated);
- (b) to execute any replacement partnership agreement and any documents that are required to be executed by us, in connection with any changes made to any of the documents referred to in paragraph (a) above;
- (c) to execute any deed of assignment or assignation or any other instrument of transfer in respect of our interest or any part thereof in the said Partnership; and
- (d) without prejudice to the generality of the foregoing to execute in our name and to file with the Registrar of Limited Partnerships such statutory form or forms as may be required under the Limited Partnerships Act 1907 or any regulations made thereunder in relation to such execution pursuant to this power of attorney.

This power of attorney shall expire one year from the date hereof. And we undertake to ratify and confirm any action taken lawfully by our attorney pursuant to this power of attorney and to indemnify our attorney against all and any actions, damages, expenses, costs and claims which may be suffered by or made against him pursuant to the bona fide exercise by him of his power pursuant to this power of attorney: IN WITNESS WHEREOF

This power of attorney has been executed by us as a deed at Britannic House, 9 Hope Street, St Helier, Jersey on the 8<sup>th</sup> day of September 2003 as follows:-

For and on behalf of

Bregal General Partner Jersey Limited

by

*Yves de Balthazar*  
*M. de Balthazar* Director

and

*Louis Bruckmeier*  
*MS* Director

..... Director/Secretary .....

# Limited Partnership Act 1907

# 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.: SL4834

Name of firm or partnership: **BREGAL INVESTMENTS L.P.** ("the Partnership")

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

a. The firm's name Previous Name  Nil	New name  Nil
b. General nature of the business Business previously carried on  The special purpose and business of the Partnership to be carried on in Scotland and elsewhere is to be a limited partner of The Englefield Fund, L.P. (the "Fund") and to create interests under the agreement constituting the Partnership such that persons entitled to such interests will have an indirect interest in the Partnership's interest as a limited partner of the Fund.	Business now carried on  The purpose and business of the Partnership to be carried on in Scotland and elsewhere is to participate as limited partner, shareholder, investor or in similar capacities in the economic benefit generated by investments of The Englefield Fund, L.P. or any other private equity investment fund in which the Partnership becomes an investor.
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)  Nil	
e. Term of character of the partnership (see Note 2)  Previous term  Nil	New term  Nil
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).  Nil	
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.  Nil	



h. Statement of increase in capital contributions		
Nil		
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)

Signature of firms *Ann* *Symon* Date: 6 November 2003

Presented by:  
Burness  
50 Lothian Road  
Festival Square  
Edinburgh  
EH3 9WJ

Presentor's reference: IGB/LIN/41/8  
612106

#### 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.

This power of attorney is made the 8th day of September 2003 by Bregal General Partner Jersey Limited.

We, Bregal General Partner Jersey Limited, registered number 85131 having our registered office at 3<sup>rd</sup> Floor, Britannic House, 9 Hope Street, St. Helier, Jersey, hereby irrevocably make, constitute and appoint each of John Campbell Rafferty, Christopher Scott, Alan Henry Soppitt and Peter Alexander Lawson all of Burness, 50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ as our true and lawful attorney with full power and authority in our name and on our behalf:-

- (a) to execute the partnership agreement and any other documents that are required to be executed by us, in connection with the Scottish limited partnership known as Bregal Investments L.P. (which shall include for the avoidance of doubt any partnership interests agreement dealing with how the income and capital accruing to the said partnership shall be allocated);
- (b) to execute any replacement partnership agreement and any documents that are required to be executed by us, in connection with any changes made to any of the documents referred to in paragraph (a) above;
- (c) to execute any deed of assignment or assignation or any other instrument of transfer in respect of our interest or any part thereof in the said Partnership; and
- (d) without prejudice to the generality of the foregoing to execute in our name and to file with the Registrar of Limited Partnerships such statutory form or forms as may be required under the Limited Partnerships Act 1907 or any regulations made thereunder in relation to such execution pursuant to this power of attorney.

This power of attorney shall expire one year from the date hereof. And we undertake to ratify and confirm any action taken lawfully by our attorney pursuant to this power of attorney and to indemnify our attorney against all and any actions, damages, expenses, costs and claims which may be suffered by or made against him pursuant to the bona fide exercise by him of his power pursuant to this power of attorney. IN WITNESS WHEREOF

This power of attorney has been executed by us as a deed at Britannic House, 9 Hope Street, St Helier, Jersey on the 8<sup>th</sup> day of September 2003 as follows:-

For and on behalf of

Bregal General Partner Jersey Limited

by

Yves de Batmann  
M. de Batmann Director

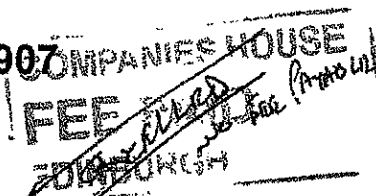
and

..... Director/Secretary

Louis Benickmeyer  
KS

..... Director

# Limited Partnership Act 1907



# 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 Partner



ance Act 1973)

Registration No.: SL4834

Name of firm or partnership: **BREGAL INVESTMENTS L.P. ("THE PARTNERSHIP")**

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

a. The firm's name Previous Name  NIL	New name  NIL
b. General nature of the business Business previously carried on  The purpose and business of the Partnership to be carried on in Scotland and elsewhere is to participate as limited partner, shareholder, investor or in similar capacities in the economic benefit generated by investments of The Englefield Fund, L.P. ("the Fund") or any other private equity investment fund in which the Partnership becomes an investor.	Business now carried on  The purpose and business of the Partnership to be carried on in Scotland and elsewhere is to act as limited partner, shareholder, investor or in similar capacities in relation to certain private equity and venture capital investments, including the Fund.
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) On 23 December 2003 YdB LLC made a capital contribution of €194 and became a limited partner in the Partnership.	
e. Term of character of the partnership (see Note 2)  Previous term Subject to earlier termination in accordance with the agreement constituting the Partnership, the Partnership shall continue from the date of commencement until the date on which the Fund has been fully liquidated in accordance with the terms of the agreement constituting the Fund and all its assets distributed or on the coming into force of any law, regulation or binding authority that renders illegal or impracticable, in the opinion of the general partner of the Partnership, the continuation of the Partnership.	New term  Subject to earlier termination in accordance with the agreement constituting the Partnership, the Partnership shall continue from 16 January 2003 until the date on which the last asset of the Partnership (or if later the last non-Partnership asset in relation to the period from 18 December 2003 up to and including 31 December 2007) has been fully liquidated and the proceeds thereof distributed or on the coming into force of any law, regulation or binding authority that renders illegal or impracticable, in the

		opinion of the general partner of the Partnership, the continuation of the Partnership.
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).		
NIL		
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		
NIL		
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)
YdB LLC	€194	€194

Signed by Alan Henry Soppitt as attorney for and on behalf of Bregal General Partner Jersey Limited, general partner of the Partnership.

Date: 30 December 2003

Presented by: Burness, 50 Lothian Road  
Festival Square, Edinburgh EH3 9WJ

Presentor's reference: JXD/LIN/41/8 (632880)

**DX ED 73 Edinburgh**

#### 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.

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.



This power of attorney is made the 8th day of September 2003 by Bregal General Partner Jersey Limited.

We, Bregal General Partner Jersey Limited, registered number 83131 having our registered office at 3rd Floor, Britannic House, 9 Hope Street, St. Helier, Jersey, hereby irrevocably make, constitute and appoint each of John Campbell Rafferty, Christopher Scott, Alan Henry Soppitt and Peter Alexander Lawson all of Burness, 50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ as our true and lawful attorney with full power and authority in our name and on our behalf:-

- (a) to execute the partnership agreement and any other documents that are required to be executed by us, in connection with the Scottish limited partnership known as Bregal Investments L.P. (which shall include for the avoidance of doubt any partnership interests agreement dealing with how the income and capital accruing to the said partnership shall be allocated);
- (b) to execute any replacement partnership agreement and any documents that are required to be executed by us, in connection with any changes made to any of the documents referred to in paragraph (a) above;
- (c) to execute any deed of assignment or assignation or any other instrument of transfer in respect of our interest or any part thereof in the said Partnership; and
- (d) without prejudice to the generality of the foregoing to execute in our name and to file with the Registrar of Limited Partnerships such statutory form or forms as may be required under the Limited Partnerships Act 1907 or any regulations made thereunder in relation to such execution pursuant to this power of attorney.

This power of attorney shall expire one year from the date hereof. And we undertake to ratify and confirm any action taken lawfully by our attorney pursuant to this power of attorney and to indemnify our attorney against all and any actions, damages, expenses, costs and claims which may be made by or made against him pursuant to the bona fide exercise by him of his power pursuant to this power of attorney. IN WITNESS WHEREOF

This power of attorney has been executed by us as a deed at Britannic House, 9 Hope Street, St. Helier, Jersey on the 8th day of September 2003 as follows:-

For and on behalf of

Bregal General Partner Jersey Limited

by

Yves de Baumann  
Moude Baumann Director

and

Director/Secretary

Lois Brackmeijer  
MS Director

# Limited Partnership Act 1907

CHWP000

# 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. SL4834

Name of firm or partnership BREGAL INVESTMENTS L.P.

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

(Please see notes overleaf)

a. The firms name <u>nil</u>	Previous Name	New name <u>nil</u>
b. General nature of the business <u>nil</u>	Business previously carried on	Business now carried on <u>nil</u>
c. Principal place of business 50 Lothain Road Festival Square Edinburgh EH3 9WJ	Previous place of business	New place of business Level 2, Saltire Court 20 Castle Terrace Edinburgh EH1 2ET
d. Change in the partners or the name of a partner (see Note 1) <u>nil</u>		
e. Term of character of the partnership (see Note 2) <u>nil</u>	Previous term	New term <u>nil</u>
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). <u>nil</u>		
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. <u>nil</u>		

(02/00)



[illegible]

Signature of firm: Alan Sogut

Date 22 June 2004

Presentor's reference: B4142.1/FZF/ASB.

## 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.

# Limited Partnership Act 1907

CHFP041

# 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. SL4834

Name of firm or partnership BREGAL INVESTMENTS LP

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  None	New Name  None
b.	General nature of the business Business previously carried on  None	Business now carried on  None
c.	Principal place of business Previous place of business  None	New place of business  None
d.	Change in the partners or the name of a partner (See Note 1)  BREGAL GENERAL PARTNER JERSEY LIMITED of 3 <sup>rd</sup> Floor, Britannic House, 9 Hope Street, St Heller, Jersey JE2 3NS has replaced Englefield General Partner Jersey Limited as General Partner	
e.	Term of character of the partnership (see Note 2) Previous term  None	New Term  None
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).  None	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa  None	

(02/00)





# Limited Partnership Act 1907

CHFP041

# 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. SL4834

Name of firm or partnership BREGAL INVESTMENTS LP

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 <b>None</b>	New Name <b>None</b>
b.	General nature of the business Business previously carried on <b>None</b>	Business now carried on <b>None</b>
c.	Principal place of business Previous place of business <b>None</b>	New place of business <b>None</b>
d.	Change in the partners or the name of a partner (See Note 1) <b>BREGAL LUXEMBOURG S.A. (registered number B91.754) of 282 Route de Longwy, L01940, Luxembourg has replaced Bregal Luxembourg S.A. (registered number 83897) as Partner</b>	
e.	Term of character of the partnership (see Note 2) Previous term <b>None</b>	New Term <b>None</b>
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). <b>None</b>	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa <b>None</b>	

(02/00)





# Limited Partnership Act 1907

CHFP026

# 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. 4834

Name of firm or partnership Bregal Investments L.P. ("the 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	New name
b.	General nature of the business Business previously carried on	Business now carried on
c.	Principal place of business Previous place of business	New place of business
d.	Change in the partners or the name of a partner (see Note 1) On 31 October 2006 Ydb LLC was admitted to the Partnership as a co-investment limited partner.	
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). On 31 October 2006, YdB LLC made a capital contribution of 100 euros.	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	



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COMPANIES HOUSE

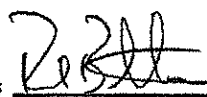
W60119KC4W

1929  
08/11/2006



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)
YdB LLC	100 euros	294 euros

Signature of firms



Date 31 October 2006

PAUL ANDREW BRADSHAW & CHERYL MYLES  
DIRECTOR AND ALTERNATE DIRECTOR OF THE GENERAL PARTNER BREGAL  
GENERAL PARTNER JERSEY LIMITED

Presented by:

Shepherd & Wedderburn  
Saltire Court  
20 Castle Terrace  
Edinburgh EH1 2ET

Presentor's reference: B4142.4/PZF/AJB

#### 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.

# Limited Partnership Act 1907

CHFP041

# 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. SL004834

Name of firm or partnership BREGAL INVESTMENTS LP

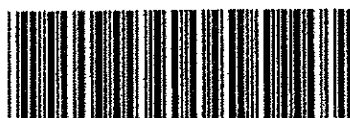
Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firms name	Previous Name	New Name
b.	General nature of the business	Business previously carried on	Business now carried on
c.	Principal place of business	Previous place of business SALTIRE COURT 20 CASTLE TERRACE EDINBURGH EH1 2ET	New place of business 5TH FLOOR, 1 EXCHANGE CRESCENT CONFERENCE SQUARE EDINBURGH EH3 8UL
d.	Change in the partners or the name of a partner (See Note 1)		
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)

TUESDAY



\*SYOIZZVS\*

SCT

20/05/2008

14

COMPANIES HOUSE

RZ

#### **h. Statement of increase in capital contributions**

[illegible]

### Signature of firms

Date 6 May 2008 ~~2005~~

**Presented by:**

**Shepherd+ Wedderburn**  
Level 2, Saltire Court  
20 Castle Terrace  
Edinburgh EH1 2ET

Presenter's reference: R2254.2

## 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., 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.

# 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. 4834

Name of firm or partnership Bregal Investments LP

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	New name
b.	General nature of the business Business previously carried on	Business now carried on
c.	Principal place of business Previous place of business	New place of business
d.	Change in the partners or the name of a partner (see Note 1) Quentin van Doosselaere of 920 Park Avenue, Apt 14D, New York, NY10028, USA has been admitted as a limited partner.	
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)

MONDAY

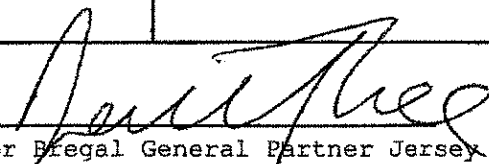


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COMPANIES HOUSE

9342440

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

Signature of firms



Date 16 July 2009

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

Presented by: Shepherd and Wedderburn LLP

Presentor's reference: B4142.1/CXC

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.

# Limited Partnerships 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)

Registration No. SL004834

Name of firm Bregal Investments LP

The changes specified below have been made or have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firm name	Previous Name	New name
	Nil		Nil
b.	General nature of the business	Business previously carried on	Business now carried on
	Nil		Nil
c.	Principal place of business	Previous place of business	New place of business
	5th Floor, 1 Exchange Crescent Conference Square Edinburgh EH3 8UL		Quatermile One 15 Lauriston Place Edinburgh EH3 9EP
d.	Change in the partner/name of a partner		
	Nil		
e.	Term or 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 increase in capital contributions must be provided at (h)).		
	Nil		
g.	Change in the liability of any partner by reason of becoming a limited instead of a general partner or vice versa.		
	Nil		

WEDNESDAY



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01/02/2012

#308

COMPANIES HOUSE

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h. Statement of increase in capital contributions		
Names 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)

Signature of firm

*DeB*

Presented by: MacLay Murray & Spens LLP  
 Quartermile One  
 15 Lauriston Place  
 Edinburgh  
 EH3 9EP  
 DX ED137 Edinburgh

Presenter's reference:

#### 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. 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 sent by post or delivered to the Registrar of Companies for registration within seven days of the changes taking place.

# Limited Partnerships 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)

Registration No. 4834

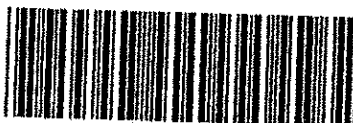
Name of firm BREGAL INVESTMENTS LP

The changes specified below have been made or have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firm name	Previous Name	New name
b.	General nature of the business	Business previously carried on	Business now carried on
c.	Principal place of business	Previous place of business	New place of business
d.	Change in the partner/name of a partner		
e.	Term or 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)).  YDB LLC OF 2711 CENTREVILLE ROAD, WILMINGTON, DELAWARE CEASED TO BE A CO-INVESTMENT PARTNER AND A SPECIAL LIMITED PARTNER ON 18 DECEMBER 2012		
g.	Change in the liability of any partner by reason of becoming a limited instead of a general partner or vice versa.		

TUESDAY



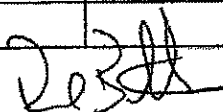
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COMPANIES HOUSE

Laserform International 10/09



h. Statement of increase in capital contributions		
Names 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)

Signature of firm

  
 MR P.A. BRADSHAW.  
 DIRECTOR OF ITS GENERAL PARTNER  
 BREGAL GENERAL PARTNER JERSEY LIMITED

Presented by: MacLay Murray & Spens LLP

Quartermile One  
 15 Lauriston Place  
 Edinburgh  
 EH3 9EP

DX ED137 Edinburgh

Presenter's reference:

#### 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. 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 sent by post or delivered to the Registrar of Companies for registration within seven days of the changes taking place.

# Limited Partnerships 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)

Registration No. 4834

Name of firm Bregal Investments LP

The changes specified below have been made or have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firm name Previous Name	New name
b.	General nature of the business Business previously carried on	Business now carried on
c.	Principal place of business Previous place of business	New place of business
d.	Change in the partner/name of a partner	
e.	Term or 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)). <u>Steven Black of 74 Lower Cross Road, Greenwich, CT 06831-3002, USA was admitted as a Special Limited Partner on 1 January 2013.</u>	
g.	Change in the liability of any partner by reason of becoming a limited instead of a general partner or vice versa.	

TUESDAY



SCT

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COMPANIES HOUSE

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2311  
Mr P A Bradshaw  
Director of ITS General Partner  
Bregal General Partner Jersey Limited.

**Presenter's reference:**

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. 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 sent by post or delivered to the Registrar of Companies for registration within seven days of the changes taking place.

# Limited Partnerships 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)

Registration No. SL004834

Name of firm Bregal Investments L.P.

The changes specified below have been made or have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firm name	Previous Name	New name
b.	General nature of the business	Business previously carried on	Business now carried on
c.	Principal place of business	Previous place of business	New place of business
d.	Change in the partner/name of a partner		
e.	Term or 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)). Please see section (h) of this form.		
g.	Change in the liability of any partner by reason of becoming a limited instead of a general partner or vice versa.		

TUESDAY



SCT \*S28TGWYZ\* #710  
21/05/2013  
COMPANIES HOUSE

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h. Statement of increase in capital contributions		
Names 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 Doosselaere	EUR 32.33 Carry Capital	EUR 66.33 Carry Capital

Signature of firm

*For*  
*Maclay Murray & Spens LLP*

Presented by: Maclay Murray & Spens LLP  
1 George Square  
Glasgow  
G2 1AL  
United Kingdom  
GW67

Presenter's reference: BJJ/TZS/BRE/98/1

#### 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. 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 sent by post or delivered to the Registrar of Companies for registration within seven days of the changes taking place.

# Limited Partnerships 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 (see Note 1)

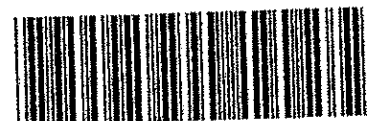
Registration No. SL004834

Name of firm Bregal Investments L.P.

The changes specified below have been made or have occurred in this limited partnership: (see notes overleaf):

a. Firm name	Previous name	New name	
b. General nature of the business	Business previously carried on	Business now carried on	
c. Principal place of business	Previous place of business	New place of business	
d. Change in the partners or the name of any partner (see note 2) In the case of an authorised partnership state any change in the general partner or in the name of the general partner			
e. Term or character of the partnership (see note 3)  Where the change in character is authorisation as an authorised partnership or the revocation of such authorisation, give the date and the number of the authorisation order	Change in character	Previous term	New term
f. Sum contributed by any limited partner (see note 4) Particulars of any increase in capital contributions must be provided at section h. Not applicable to an authorised partnership. Please see section (h) overleaf.			

WEDNESDAY



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28/08/2013

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COMPANIES HOUSE

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**g. Liability of any partner by reason of partner becoming a limited instead of a general partner or a general instead of a limited partner**

**h. Statement of increase in capital contributions (see note 4)**

Name of limited partner	Increase of 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)
Steve Black	EUR 65.33 Carry Capital	EUR 66.33 Carry Capital

Signature of firm

  
MACLAY MURRAY & SPENS LLP

Presented by: MacLay Murray & Spens LLP

Presenter's reference:

1 George Square, Glasgow, G2 1AL, EJJ/BRE/98/1  
United Kingdom

GW67

**NOTES**

1. This form is also to be used to notify changes in a limited partnership which is a partnership scheme (within the meaning given by section 253A(5) of the Financial Services and Markets Act 2000) for which an authorisation order has been made under section 261D of that Act ("an authorised partnership"). The requirement to notify changes in partnership under section 9 of the Limited Partnerships Act 1907 has been modified for authorised partnerships by regulation 16(6) of the Collective Investment in Transferable Securities (Contractual Scheme) Regulation 2013.
2. Changes brought about by death, transfer of interests, increase in the number of partners or change of name of any partner must be notified here. In the case of an authorised partnership, any change in the general partner or in the name of the general partner must be notified here (no change in the limited partners or in the name of a limited partner is required to be notified).
3. If there is, or was, no definite term, state under 'previous term' the conditions under which the partnership was constituted and under 'new term' the conditions under which it is now constituted. In the case of an authorised partnership, notify here the making or revocation of the authorisation order by the Financial Conduct Authority (include the authorisation number).
4. Any variation in the sum contributed by any limited partner must be stated in section f. A statement of any increase in the amount of the partnership capital, whether arising from an increase of contributions or the introduction of fresh partners, must also be stated in section h. In the case of an authorised partnership, no change in the sum contributed by a limited partner is required to be notified.
6. 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 change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
7. The statement must be signed at the end by the firm, and must be sent by post or delivered to the registrar for registration within seven days of the changes taking place.