

# 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.: SL6843

Name of firm: Capital Dynamics Generation VII - European Venture LP ("the Partnership")

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

(Please see notes overleaf)

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  Nil	 *S1L4X02Z* SCT 06/11/2012 #102 COMPANIES HOUSE
e.	Term of character of the partnership (see Note 2)  Previous 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)).  <b>On 5 November 2012, CD Associates L.P. increased its capital contribution to the Partnership by €9.40 to €19.40.</b>	
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		
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)
CD Associates L.P.	€9.40	€19.40

Signed by **Peter Lawson** as attorney for and on behalf of **Capital Dynamics AG**, manager of the Partnership.

*P. Lawson*

Presented by: SJ Berwin LLP  
10 Queen Street Place  
London  
EC4R 1BE

Presenter's reference: **C20393.9/ 6**  
**November 2012**

**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. 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 2nd day of November 2012 by Capital Dynamics AG.

We, Capital Dynamics AG, registered number CH-170.3.023.404-8 having our registered office at Bahnhofstrasse 22, 6301 Zug, Switzerland hereby irrevocably make, constitute and appoint each of Alan Henry Soppitt, Peter Alexander Lawson, Grant Tennant Stevenson, Mark Julian Ellis, Christopher Phillip Gotts, Jonathan Heaney and Walter James Clark all of Burness LLP, 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:-

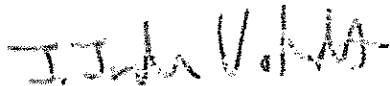
- 1 to execute the partnership agreement and any other documents that are required to be executed by us, in connection with the Scottish limited partnership known or to be known as Capital Dynamics Generation VII – European Venture LP (the “Partnership”);
- 2 to execute any replacement partnership agreement 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 1 above;
- 3 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
- 4 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 Zug, Switzerland on the 2<sup>nd</sup> day of November 2012 as follows:-

For and on behalf of Capital Dynamics AG

by



..... Authorised Signatory Jordan Urstadt  
(Signature) (Print Full Name)

and



..... Director Katharina Lichtner  
(Signature) (Print Full Name)

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