

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 European Venture 2008 (the "F**

TUESDAY



SCT

"S3BQRM1A"
27/07/2010
COMPANIES HOUSE

1150


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

(Please see notes overleaf)

a.	The firm's name Previous Name Capital Dynamics European Venture 2008	New name Capital Dynamics Generation VII – European Venture LP	
b.	General nature of the business Business previously carried on N/A	Business now carried on N/A	
c.	Principal place of business Previous place of business N/A	New place of business N/A	
d.	Change in the partners or the name of a partner Capita Trust Company Limited as trustee of Capital Dynamics Merseyside Private Equity 1997; and Lancashire County Council as administering authority for Lancashire County Pension Fund have been admitted as limited partners to the Partnership.		
e.	Term of character of the partnership (see Note 2) Previous term N/A		New term N/A
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)). N/A		

g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. N/A		
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)
Lancashire County Council as administering authority for Lancashire County Pension Fund	€60	€60
Capita Trust Company Limited as trustee of Capital Dynamics Merseyside Private Equity 1997	€100	€100

Signed by **Peter Lawson** as attorney for and on behalf of Capital Dynamics General Partner AG, general partner of the Partnership.



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

Presenter's reference: **SJB/1/558/vls**

Date: **27 July 2010**

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.
- 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 delivered for registration within seven days of the changes taking place.

This power of attorney is made the 15 day of July 2010 by Capital Dynamics General Partner AG.

We, Capital Dynamics General Partner AG, a limited company registered in Switzerland with company number CH-170.3.031.231-4 having our registered office at Bahnhofstrasse 22, 6301 Zug, Switzerland hereby irrevocably make, constitute and appoint each of Christopher Scott, Alan Henry Soppitt, Peter Alexander Lawson, Grant Tennant Stevenson, Mark Julian Ellis, Christopher Phillip Gotts and Jonathan Heaney 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 form of assignation and retirement and novation, any replacement partnership agreements and any other documents that are required to be executed by us, in connection with the Scottish limited partnership known as Capital Dynamics European Venture 2008 with registered number SL6843 (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 22 Bahnhofstrasse, 6301 Zug, Switzerland on the 15 day of July 2010 as follows:

For and on behalf of
Capital Dynamics General Partner AG

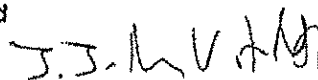
by



Director

Katharina Lichtner Print name

and



Director/Secretary

Jordan Vasthof Print name