

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 partner

(Pursuant to section 9 of the Limited Partnerships Act 1907)

Registration No.: **SL10401**

Name of firm: Beechbrook Mezzanine 2012 GP LP (the "Partnership")

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 50 Lothian Road Festival Square Edinburgh EH3 9WJ	New place of business J P Morgan House Grenville Street St Helier Jersey Channel Islands	
d. Change in the partners or the name of a partner (see Note 1) Beechbrook Mezzanine 2012 General Partner Limited has ceased to be general partner of the Partnership. Beechbrook Mezzanine I GP Limited has been appointed as general partner of the Partnership.		
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)).		
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		
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) £

Signed by **Mark Ellis** as attorney for and on behalf of **Beechbrook Mezzanine I GP Limited**, general partner of the Partnership.



Presented by: Burness LLP
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Festival Square
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EH3 9WJ

Presenter's reference:
SJB/1/780/AXC/22March 2012

ED 73 Edinburgh

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.