

# Limited Partnerships 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)

Registration No. SL011053

Name of firm: Capital Dynamics Generation VIII - Asia Private Equity 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 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) On 20 December 2013, Capita Trust Company Limited as trustee of Capital Dynamics Merseyside Private Equity 1997 was admitted as a limited partner in the Partnership, with the capital contribution specified in section h below.	
e. Term or 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)).

On 20 December 2013, Capita Trust Company Limited as trustee of Capital Dynamics Merseyside Private Equity 1997 was admitted as a limited partner in the Partnership, with the capital contribution specified in section h below.

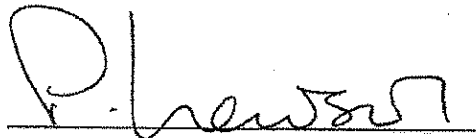
- g. Change in the liability of any partner by reason of becoming a limited instead of a general partner or vice versa.

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)
Capita Trust Company Limited as trustee of Capital Dynamics Merseyside Private Equity 1997	US\$150.00	US\$150.00

Signature of firm



Signed by **PETER LAWSON**  
as attorney on behalf of Capital  
Dynamics AG  
on behalf of Capital Dynamics  
Generation VIII - Asia Private Equity  
LP

Presented by: SJ Berwin LLP  
10 Queen Street Place  
London EC4R 1BE  
DX 255 LONDON

Presenter's reference:  
SJB/2001/891/LELLIS  
20 December 2013

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

This power of attorney is made the 31<sup>st</sup> day of January 2013 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 partnerships known as Capital Dynamics Generation VIII – US Mid-Market Buyout Feeder LP and Capital Dynamics Generation VIII – Asia Private Equity 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 31<sup>st</sup> day of January 2013 as follows:-

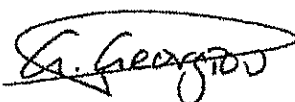
For and on behalf of  
Capital Dynamics AG  
By

Stefan Ammann  
..... Director  
(print full name)

  
.....  
(signature)

and

George Georgiou  
..... Director  
(print full name)

  
.....  
(signature)