

LP6

Limited Partnerships Act 1907

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. SL18145

Name of firm: Capital Dynamics LGPS Collective Private Equity Vehicle 2014/2015 L.P (the "Partnership")

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

(Please see notes overleaf)

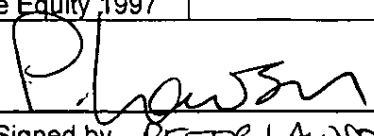
<p>a. The firm name</p> <p>Previous Name</p> <p>Nil</p>	<p>New Name</p> <p>Nil</p>
<p>b. General nature of the business</p> <p>Business previously carried on</p> <p>To carry on in Scotland and elsewhere the business of an investor and, in particular, but without limitation, to identify, research, negotiate, make, monitor and to realise investments, and carry out all functions and acts contained therewith.</p>	<p>Business now carried on</p> <p>To carry on, in Scotland and elsewhere, the business of an investor and in particular but without limitation to identify, research, negotiate, make and monitor the progress of and sell, realise, exchange or distribute investments, primarily focusing on investments in Portfolio Fund (as defined in the limited partnership agreement governing the Partnership, as amended or restated from time to time (the "Partnership Agreement").</p>
<p>c. Principal place of business</p> <p>Previous place of business</p> <p>Nil</p>	<p>New place of business</p> <p>Nil</p>
<p>d. Change in the partners or the name of a partner (see Note 1)</p> <p>On 12 December 2014, Capita Trust Company Limited as trustee of Capital Dynamics Merseyside Private Equity 1997 became a limited partner in the Partnership.</p> <p>On 12 December 2014, Capital Dynamics Services II Limited withdrew as a limited partner in the Partnership.</p>	



<p>e. Term or character of the partnership (see Note 2)</p> <p>Previous term</p> <p>The Partnership shall terminate on the 10-year anniversary of 19 September 2014 save that the general partner of the Partnership may elect, by notice in writing to the limited partner(s) of the Partnership, in its sole discretion to terminate the Partnership forthwith at any time.</p>	<p>New term</p> <p>The Partnership shall terminate on the expiry of 10 years from the Final Closing Date (as defined in the Partnership Agreement, provided however that such date shall not be any later than 31 March 2015, subject to extension by the Manager in its sole discretion) or shall terminate prior to such date upon the happening of any of the following events (without any further action on the part of the partners of the Partnership):</p> <p>(a) the bankruptcy, insolvency, expulsion, dissolution, liquidation or removal of the general partner of the Partnership (other than pursuant to the terms of the Partnership Agreement);</p> <p>(b) the agreement as to such termination by the general partner of the Partnership and the Founder Partner and by the Investors by an Investors' Special Consent; or</p> <p>(c) the removal of the general partner of the Partnership or the voluntary withdrawal of the general partner of the Partnership all pursuant to and in accordance with the terms of the Partnership Agreement.</p> <p>(Unless otherwise defined herein, capitalised terms shall have the meaning given to them in the Partnership Agreement.)</p>
<p>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)).</p> <p>Capita Trust Company Limited as trustee of Capital Dynamics Merseyside Private Equity 1997 made a capital contribution to the Partnership as specified in section (h) below</p> <p>Capital Dynamics Services II Limited reduced its capital contribution in the Partnership by £10.00 from £10.00 to nil.</p>	
<p>g. Change in the liability of any partner by reason of becoming a limited instead of a general partner or vice versa</p> <p>Nil</p>	
<p>h. Statement of increase in capital contributions</p>	

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)
Capita Trust Company Limited as trustee of Capital Dynamics Merseyside Private Equity 1997	£250	£250

Signature of firm


Signed by **PETER LAWSON** as attorney for and on behalf of Capital Dynamics LGPS Collective Private Equity Vehicle 2014/2015 L.P

12 December 2014

Presented by: Burness Paull LLP
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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.