

Limited Partnerships Act 1907

COMPANIES HOUSE

08 JAN 2018

EDINBURGH FRONT DESK

Statement specifying the nature of a change in the limited partnership

Pursuant to section 9 of the Limited Partnerships Act 1907

Registration No. SL021984Name of firm Dementia Discovery GP LP (the "Partnership")

MONDAY



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08/01/2018

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COMPANIES HOUSE

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

(Please see notes page 3)

a. Firm name	Previous name NIL	New name NIL
b. Principal place of business	Previous place of business NIL	New place of business NIL
c. Change in partners or the name of any partner (see note 2) In the case of an authorised partnership, only state any change in the general partner or in the name of the general partner Carol Routledge, Joshua Benjamin Resnick and David B. Milne and Gina Milne as trustees for the David B. Milne Trust U/A/T dated 13 June 2006, have ceased to be limited partners of the Partnership.		
d. The liability of any partner by reason of the partner becoming a limited instead of a general partner or a general instead of a limited partner NIL		
e. General nature of the business (not applicable to a private fund limited partnership)	Business previously carried on NIL	Business now carried on NIL
f. Term or character of the partnership (see note 2) (not applicable to a private fund limited partnership) Where the change in character is authorisation as an authorised partnership, or the revocation of such authorisation, give the date and the number of the authorisation order	Change in character NIL	Previous term NIL New term NIL

g. The sum contributed by any limited partner (see note 3) (not applicable to an authorised partnership)

The following limited partners have increased their capital contributions as set out at (h) below:

1. Catherine E. Bingham
2. Thomas J. Flynn
3. Eugene DuBose Hill, III and Joan Luise Hill as trustees for the Eugene DuBose Hill, III and Joan Luise Hill Revocable Trust
4. Paul A. LaViolette
5. Michael J. Ross
6. Michael H. Balmuth
7. Hamish Alan Cameron
8. Denise W. Marks and Graham A. Marks, Trustees, or their Successors in Trust under the Denise W. Marks Living Trust dated 1 November 2002, as amended
9. Nicholas R. Coleman
10. Bruce A. Peacock
11. Brent M. Faduski
12. Gregory Madden
13. Daniel D. Burgess and Suzanne S. Burgess as trustees of the Burgess Family Trust
14. SV Health Investors, LLC
15. Barbara A. Tate
16. Laurence D. Barker
17. Tetsuyuki Maruyama

The following limited partners have decreased their capital contributions as set out below:

1. Carol Routledge has decreased her capital contribution by £10.94 from £10.94 to zero
2. David B. Milne and Gina Milne as trustees of the David B. Milne Trust U/A/T dated 13 June 2006 has decreased its capital contribution by £4.41 from £4.41 to zero
3. Joshua Benjamin Resnick has decreased his capital contribution by £12.34 from £12.34 to zero

h. Statement of increase in capital contributions to a limited partnership (which is not an authorised partnership or a private fund limited partnership)

Name of limited partner	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)
Catherine E. Bingham	£3.14	£19.58
Thomas J. Flynn	£0.85	£5.26
Eugene DuBose Hill, III and Joan Louise Hill as trustees for the Eugene DuBose Hill, III and Joan Louise Hill Revocable Trust	£0.85	£5.26
Paul A. LaViolette	£0.85	£5.26
Michael J. Ross	£3.14	£19.58
Michael H. Balmuth	£1.13	£7.01
Hamish Alan Cameron	£3.14	£19.58
Denise W. Marks and Graham A. Marks, Trustees, or their Successors in Trust under the Denise W. Marks Living Trust dated 1 November 2002, as amended	£1.13	£7.01
Nicholas R. Coleman	£1.68	£10.51
Bruce A. Peacock	£2.15	£4.90
Brent M. Faduski	£1.29	£2.94
Gregory Madden	£0.84	£1.95

Daniel D. Burgess and Suzanne S. Burgess as trustees of the Burgess Family Trust	£0.84	£1.95
SV Health Investors, LLC	£26.36	£60.21
Barbara A. Tate	£8.50	£19.44
Laurence D. Barker	£10.62	£24.30
Tetsuyuki Maruyama	£21.26	£48.62

Signed by Andrew Christie as attorney
for and on behalf of **Dementia Discovery
General Partner LLP**, the general partner
of the Partnership



Dated: 8 January 2018

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

ED 73 Edinburgh

Presenter's reference:

TRA/2010/248/JXAB

This form is also to be used to notify changes in a limited partnership which is a partnership scheme (within the meaning given by section 235A(5) of the Financial Services and Markets Act 2000) for which an authorisation order has been made under section 261D of that Act or a limited partnership which has been authorised under Regulation (EU) No 2015/760 of the European Parliament and of the Council of 29th April 2015 on European Long-term Investment Funds ("an authorised partnership"). The requirement to notify changes in partnerships under section 9 of the Limited Partnerships Act 1907 has been modified for authorised partnerships by regulation 16(6) of the Collective Investment in Transferable Securities (Contractual Scheme) Regulations 2013 and by regulation 9 of the European Long-term Investment Funds Regulations 2015.

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. In the case of an authorised partnership, any change in the general partner or in the name of the general partner must be notified here (no change in the limited partners or in the name of a limited partner is required to be notified).
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. In the case of an authorised partnership, notify here the making or revocation of the authorisation order by the Financial Conduct Authority (include the authorisation order).
3. Any variation in the sum contributed by any limited partner must be stated in section g. 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 here. In the case of an authorised partnership, or a partnership which has been designated as a private fund limited partnership, no change in the sum contributed by a limited partner is required to be notified (except as mentioned below).

In the case of a private fund limited partnership that was registered as a limited partnership before 6 April 2017, you should show any withdrawal by a limited partner of the partner's contribution which has the effect that the amount of the partner's contribution is less than it was on the date on which the limited partnership was designated as a private fund limited partnership.
4. Each change must be entered in the proper section a., b., c., d., e., f. and g. 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 change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections. Sections e and f do not apply (and section g applies only in limited circumstances) to a limited partnership which has been designated as a private fund limited partnership.

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.

Please be aware that all information on this form will be available on the public record.