

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 and section 47 of the Finance Act 1973)

Registration No: LP010231

Name of firm or partnership: The ABN AMRO Capital UK Buy Out Fund (the "Partnership")

Notice is hereby given that the changes specified below have occurred in this limited partnership:
(Please see notes overleaf)

a. The firms name Previous Name Nil	New Name Nil
b. General nature of the business 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 5 October 2007, the General Partner changed its name from "ABN AMRO Development Capital (Guernsey) Limited" to "AAC Capital Partners (Guernsey) Limited". On 6 June 2008, ABN AMRO Ventures B.V. assigned 100% of its interest in the Partnership by way of a demerger deed, to AAV NEBO B.V., and consequently on that date, AAV NEBO B.V. was admitted as a limited partner of the Partnership and ABN AMRO Ventures B.V. ceased to be a limited partner in the Partnership.	
e. Term or character of the partnership (see note 2) Nil	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) overleaf) On 6 June 2008, ABN AMRO Ventures B.V. assigned 100% of its interest in the Partnership by way of a demerger deed, including 100% of its capital contribution amounting to €4,500, to AAV NEBO B.V., and consequently on that date, AAV NEBO B.V. became a limited partner in the Partnership with a capital contribution of €4,500 and ABN AMRO Ventures B.V. ceased to have any capital contribution to the Partnership.	
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa Nil	

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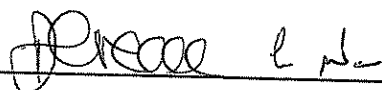
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g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa NIL		
h. Statement of increase in capital contributions		
Name of Limited Partners	Increase or additional sum now contributed (if 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)
NIL		

Signature of firm 

Date -2 MAR 2005

for and on behalf of
ABN AMRO Development Capital (Guernsey) Limited

Presented by: S.J. Berwin
222 Gray's Inn Road
London
WC1X 8XF



Presentor's reference: JABK

NOTES

- Changes brought about by death, by transfer of interest, 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 registrar within seven days of the changes taking place.

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h. Statement of increase in capital contributions		
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)
Nil	Nil	Nil

Signature of firms   Date 2 July 2008

**AAC Capital Partners (Guernsey) Limited
as General Partner of
the Partnership**

Presented by: Debevoise & Plimpton LLP
Tower 42
25 Old Broad Street
London EC2N 1HQ

Presentor's reference: 13465-1001/KCB

NOTES

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- 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. overleaf. 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.
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