

Limited Partnership 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)

Name of firm or partnership **The ABN AMRO Capital UK Buy Out Fund**

Registration No **LP010231**

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

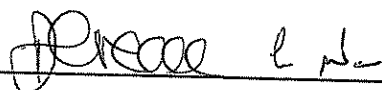
a. The firm's name			
Previous Name	NIL	New Name	NIL
b. General nature of the business			
Business previously carried on	NIL	Business now carried on	NIL
c. Principal place of business			
Previous place of business 250 Bishopsgate, London, EC2M 4AA		New place of business PO Box 255, Trafalgar Court, Les Banques, St Peter Port, Guernsey, Channel Islands, GY1 3QL	
d. Change in the partners or the name of a partner (see Note 1)			
On <u>2 March</u> 2005, Causeway Nominees Limited retired as general partner and assigned its entire interest in the Partnership to ABN AMRO Development Capital (Guernsey) Limited who from this date became the general partner of the Partnership			
e. Term of character of the firm (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) overleaf).			
NIL			



A06
COMPANIES HOUSE

0144
07/03/05

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.

LP6