## **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. 1	LP10134
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10314

Name of firm or partnership: Bridgepoint Europe III 'B' LP

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

(Please see notes overleaf)

		(Flease see notes overlear)
a.	The firm's name	
	Previous Name	New Name
Nil		Nil
b.	General nature of the business	
	Business previously carried on	Business now carried on
Nil		Nil
c.	Principal place of business	
	Previous place of business	New place of business
Nil		Nil
<b> </b>		

d. Change in the partners or the name of a partner (see note 1)

On 29<sup>th</sup> November 2006, Nationwide Life Insurance Company Separate Account B - Retirement transferred the whole of its interest in the Partnership, including its capital contribution of €150, to Gartmore Private Equity III, LP, and consequently, on that date, Gartmore Private Equity III, LP became a limited partner in the Partnership with a capital contribution of €150 and Nationwide Life Insurance Company Separate Account B - Retirement ceased to be a partner in the Partnership.

e.	Term or character of the partnership (see note 2)	
	Previous term	New term
Nil		Nil
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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 29<sup>th</sup> November 2006, Nationwide Life Insurance Company Separate Account B - Retirement transferred the whole of its interest in the Partnership, including its capital contribution of €150, to Gartmore Private Equity III, LP, and consequently, on that date, Gartmore Private Equity III, LP became a limited partner in the Partnership with a capital contribution of €150 and Nationwide Life Insurance Company Separate Account B - Retirement ceased to be a partner in the Partnership.

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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	Nil	Nil	

Signature of firm

Bhous

Date 29th November 2006

for and on behalf of

Bridgepoint Capital Limited

as manager of Bridgepoint Europe III 'B' LP

Presented by:

SJ Berwin LLP

10 Queen Street Place London EC4R 1BE DX 255 LONDON Presentor's reference: B13723.111/pabw

## **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. 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.
- 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 delivered for registration within seven days of the changes taking place.