## **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: LP10314

Name of firm or partnership: Bridgepoint Europe III 'B' LP ("the Partnership")

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

(Please see notes overleaf) 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 Nil New place of business Nil d. Change in the partners or the name of a partner (see Note 1) On 27 April 2005 each of Nationwide Private Equity Fund LLC, Commonfund Capital International Partners IV, L.P., Commonfund Capital International Partners V, L.P. and Howard University (Endowment Fund) were admitted as limited partners in the Partnership with a capital contribution as set out alongside their name in (h) below. 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). On 27 April 2005 each of Nationwide Private Equity Fund LLC, Commonfund Capital International Partners IV, L.P., Commonfund Capital International Partners V, L.P. and Howard University (Endowment Fund) were admitted as limited partners in the Partnership with a capital contribution as set out alongside their name in (h) below. On 6 July 2005 Bridgepoint Europe III FP L.P. increased its capital contribution as a limited partner as set out alongside its name below. g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa Nil

Statement of increase in capital contributions

h.

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) (€)
Nationwide Private Equity Fund LLC	225	225
Commonfund Capital International Partners IV, L.P.	160	160
Commonfund Capital International Partners V, L.P.	160	160
Howard University (Endowment Fund)	25	25
Bridgepoint Europe III FP L.P.	898.84	899.84

Signature of firm

For and on behalf of-

Bridgepoint Capital Limited in its capacity as manager of Bridgepoint Europe III 'B' LP

Date 30 July 2005

Presentor's reference: CP3:358973.1/oabm

Presented by:

SJ Berwin

222 Gray's Inn Road

London WC1X 8XF

## 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.
- 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.
- 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.
- 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.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

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