

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. LP011124

Name of firm or partnership: **Hermes Private Equity Investments Holding 2006 Founder Partner L.P.**

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 NIL	New place of business NIL
d. Change in the partners or the name of a partner (see note 1) On 15 November 2010, Maritime Limited transferred its entire interest in the Partnership to Shane Feeney and consequently, on that date and following the transfer in (f) below, Maritime Limited ceased to be a partner in the Partnership.	
e. Term or character of the partnership (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 15 November 2010, Maritime Limited transferred its entire interest in the Partnership comprising £23.80 of total capital contribution to Shane Feeney, and consequently, on that date, Maritime Limited's capital contribution to the Partnership was reduced to £0.00.	

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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)
Shane Feeney	£23.80	£23.80

Signature of firms  Date 2nd March 2011

Signed by
on behalf of Hermes GPE LLP
on behalf of Hermes Private Equity Investments Holding 2006 Founder Partner L.P.

Presented by: Hermes Fund Managers Limited
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