Limited Partnerships Act 1907



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) (see note 1)

Registration No LP011124

Name of firm Hermes Private Equity Investments Holding 2006 Founder Partner LP (the Partnership)

The changes specified below have been made or have occurred in this limited partnership (see notes overleaf)

a Firm name	Previous name	New name
	Nil	Nit
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

d Change in the partners or the name of a partner (see note 2)

In the case of an authorised partnership state any change in the general partner or in the name of the general partner

Nil

of the partnership	Change in character	Previous term	New term
(see note 3)	Nil	Nil	Nif
Where the change in character is authorisation as an authorised partnership or the revocation of such authorisation give the date and the number of the authorisation order			FAIRA BINIS BUSUMAN (A BININ 1818A) TUT

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f Sum contributed by any limited partner (see note 4)

Particulars of any increase in capital contributions must be provided in section h Not applicable to an authorised partnership

Peter Gale has increased his capital contribution to the Partnership by £2 93 from £9 53 to £12 46

Simon Moss has increased his capital contribution to the Partnership by £1 99 from £6 48 to £8 47

Karen Sands has increased his capital contribution to the Partnership by £4 91 from £16 09 to £21 00

g Liability of any partner by reason of his becoming a limited instead of a general partner or a general partner instead of a limited partner

Nil

Statement of increase in capital contributions (see note 4)				
Names of limited partner	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)		
Peter Gale	£2 93	£12 46		
Simon Moss	£1 99	£8 47		
Karen Sands	£4 91	£21 00		

Signature of firm

Signed by on behalf of HPE GENERAL PARTNER LLP general partner of the Partnership

Presented by Travers Smith LLP

10 Snow Hill London EC1A 2AL Presenter's reference

SKK/JUW

Date 17 February 2017

NOTES

- This form is also to be used to notify changes in a limited partnership which is a partnership scheme (within the meaning given by section 235A(5) of the Financial Services and Markets Act 2000) for which an authorisation order has been made under section 261D of that Act (an authorised partnership). The requirement to notify changes in partnerships under section 9 of the Limited Partnerships Act 1907 has been modified for authorised partnerships by regulation 16(6) of the Collective Investment in Transferable Securities (Contractual Scheme) Regulations 2013
- 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. In the case of an authorised partnership any change in the general partner or in the name of the general partner must be notified here (no change in the limited partners or in the name of a limited partner is required to be notified)
- 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. In the case of an authorised partnership notify here the making or revocation of the authorisation by the Financial Conduct Authority (include the authorisation number).
- Any variation in the sum contributed by any limited partner must be stated in section f. A statement of any increase in the amount of the partnership capital, whether arising from an increase of contributions or from introduction of fresh partners must also be stated in section h. In the case of an authorised partnership, no change in the sum contributed by a limited partner is required to be notified.
- 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 Nill
 should be inserted in the other sections.
- The statement must be signed at the end by the firm and must be sent by post or to the registrar delivered for registration within seven days of the changes taking place