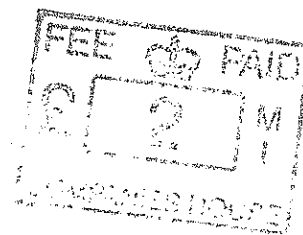


LP11124

716 116/6

(Registration fee £2)

LP5**LIMITED PARTNERSHIPS ACT 1907****Application for Registration of a Limited Partnership and Statement of particulars
and of the amounts contributed (in cash or otherwise) by the Limited Partners****(Pursuant to section 8 of the Limited Partnerships Act 1907)**Name of firm or partnership HERMES PRIVATE EQUITY INVESTMENTS HOLDING 2006 FOUNDER PARTNER L.P.

We, the undersigned, being the partners of the above-named firm, hereby apply for registration as a limited partnership and for that purpose supply the following particulars:

The general nature of the business

To carry on in England and elsewhere the business of a limited partner in the Fund Partnership (as defined in the limited partnership agreement) and other business activities.

The principal place of business

Lloyds Chambers
1 Portsoken Street
London E1 8HZ

The term, if any, for which the partnership is entered into

If no definite term, the conditions of existence of the partnership

The partnership will continue until the expiry of 90 days after the termination of the Fund Partnership (as defined in the limited partnership agreement)

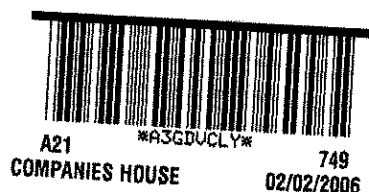
Date of commencement

February 2006

The partnership is limited and the full name and address of each of the partners are as follows:

General partner

HPEP GP Limited
Lloyds Chambers
1 Portsoken Street
London E1 8HZ



Limited partners	Amounts Contributed (i)
Hermes Asset Management Limited Lloyds Chambers 1 Portsoken Street London E1 8HZ	£1.00
TOTAL	£1.00

Signatures of all the partners

Please see attached schedule

Date 1 February 2006

Presented by:

S J Berwin

222 Grays Inn Road, London WC1X 8HB

Presentor's reference

H17471.42/CP3:1305770.1/taah

Notes

(i) State amount contributed by each limited partner, and whether paid in cash, or how otherwise.

FILE COPY



**CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP**

No. LP11124

I hereby certify that the firm

HERMES PRIVATE EQUITY INVESTMENTS HOLDING 2006 FOUNDER
PARTNER L. P.

having lodged a statement of particulars pursuant to section 8 of the
Limited Partnerships Act, 1907, is this day registered as a limited
partnership.

Given at Companies House, Cardiff, the 4th February 2006

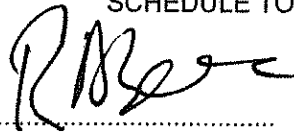


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

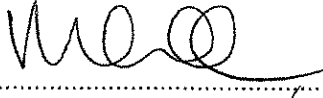


Companies House
— for the record —

SCHEDULE TO LIMITED PARTNERSHIPS FORM LP5



.....
for and on behalf of
HPEP GP Limited



.....
for and on behalf of
Hermes Asset Management Limited

FORM LP6



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)

Registration No LP 11124

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 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 2 February 2006 Roderick Alistair Selkirk, Marianna Inston, Matthew Penneycard, Justin Ward, Maritime Limited, Christopher Dean Clark and Nicola Rutherford were admitted as limited partners to the Partnership and Hermes Asset Management Limited ceased to be a limited partner in 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). On 2 February 2006, the capital contribution of Hermes Asset Management Limited was reduced from £1.00 to £0.00 and the limited partners set out in section (h) made capital contributions in the proportions set out in section (h).	

g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa

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)
Roderick Alistair Selkirk	£168.00	£168.00
Marianna Inston	£70.00	£70.00
Matthew Pennycard	£28.00	£28.00
Justin Ward	£24.50	£24.50
Maritime Limited	£24.50	£24.50
Christopher Dean Clark	£10.50	£10.50
Nicola Rutherford	£24.50	£24.50

Signature of firm



Date 6 February 2006

Signed on behalf of
HPEP GP Limited
As general partner of
Hermes Private Equity Investments Holding 2006 Founder Partner L.P.

Presented by: SJ Berwin
222 Grays Inn Road
London WC1X 8HB

Presentor's reference:

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.

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

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)

<p>a. The firm's name</p> <p>Previous Name</p> <p>Nil</p>	<p>New Name</p> <p>Nil</p>
<p>b. General nature of the business</p> <p>Business previously carried on</p> <p>Nil</p>	<p>Business now carried on</p> <p>Nil</p>
<p>c. Principal place of business</p> <p>Previous place of business</p> <p>Nil</p>	<p>New place of business</p> <p>Nil</p>
<p>d. Change in the partners or the name of a partner (see note 1)</p> <p>On 11 August 2006, Matthew Penneycard ceased to be a partner in the Partnership.</p> <p>On 21 July 2006, Chris Clark ceased to be a partner in the Partnership.</p> <p>On 30/3/07, Delaney Brown was admitted as a limited partner in the Partnership with the capital contribution specified in section h below.</p> <p>On 30/3/07, Karen Sands was admitted as a limited partner in the Partnership with the capital contribution specified in section h below.</p>	
<p>e. Term or character of the partnership (see note 2)</p> <p>Previous term</p> <p>Nil</p>	<p>New term</p> <p>Nil</p>

SATURDAY



A49 21/04/2007 567
COMPANIES HOUSE

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 30/3/07, Rod Selkirk, a limited partner in the Partnership, reduced his capital contribution to the Partnership by £7.00, and, following this reduction, Rod Selkirk's remaining capital contribution to the partnership is £161.00.

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)
Delaney Brown	£35.00	£35.00
Karen Sands	£10.50	£10.50

Signature of firms



Date 30 MARCH 2007

Signed by

on behalf of Hermes Private Equity Limited

on behalf of Hermes Private Equity Investments Holding 2006 Founder Partner L.P.

Presented by: SJ Berwin LLP
10 Queen Street Place
London EC4R 1BE
DX 255 LONDON

Presentor's reference: H17471.42/gafd

NOTES

- 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.
- 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. 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.
- 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.

Limited Partnerships Act 1907

TUESDAY



A51 *A43AVR4I* 10/07/2007 633
COMPANIES HOUSE

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. LP11124

Name of firm or partnership: **Hermes Private Equity Investments Holding 2006 Founder Partner L.P. (the "Partnership")**

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

(Please see notes overleaf)

<p>a. The firm's name</p> <p>Previous Name</p> <p>Nil</p>	<p>New Name</p> <p>Nil</p>
<p>b. General nature of the business</p> <p>Business previously carried on</p> <p>Nil</p>	<p>Business now carried on</p> <p>Nil</p>
<p>c. Principal place of business</p> <p>Previous place of business</p> <p>Nil</p>	<p>New place of business</p> <p>Nil</p>
<p>d. Change in the partners or the name of a partner (see note 1)</p> <p>On 27 June 2007, Roderick Alistair Selkirk transferred part of his interest in the Partnership, including £35.00 of his total capital contribution of £161.00 to Susan Flynn, £17.50 of his total capital contribution of £161.00 to Khim Tan and £3.50 of his total capital contribution of £161.00 to Maxim Littek, and consequently, on that date, Susan Flynn became a limited partner in the Partnership with a capital contribution of £35.00, Khim Tan became a limited partner in the Partnership with a capital contribution of £17.50, Maxim Littek became a limited partner in the Partnership with a capital contribution of £3.50 and Roderick Alistair Selkirk's capital contribution to the Partnership was reduced to £105.00.</p>	
<p>e. Term or character of the partnership (see note 2)</p> <p>Previous term</p> <p>Nil</p>	<p>New term</p> <p>Nil</p>

- 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 June 2007, Roderick Alistair Selkirk transferred part of his interest in the Partnership, including £35.00 of his total capital contribution of £161.00 to Susan Flynn, £17.50 of his total capital contribution of £161.00 to Khim Tan and £3.50 of his total capital contribution of £161.00 to Maxim Littek and consequently, on that date, Susan Flynn became a limited partner in the Partnership with a capital contribution of £35.00, Khim Tan became a limited partner in the Partnership with a capital contribution of £17.50, Maxim Littek became a limited partner in the Partnership with a capital contribution of £3.50 and Roderick Alistair Selkirk's capital contribution to the Partnership was reduced to £105.00.

- 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
TOTAL		

Signature of firms N. P. K. Selkirk Date 27 JUNE 2007
Signed by
on behalf of Hermes Private Equity Limited
on behalf of Hermes Private Equity Investments Holding 2006 Founder Partner L.P.

Presented by: SJ Berwin LLP
10 Queen Street Place
London EC4R 1BE
DX 255 LONDON

Presentor's reference: H17471.68/JAKB

NOTES

- 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.
- 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. 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.
- 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.

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)

<p>a. The firm's name</p> <p>Previous Name</p> <p>NIL</p>	<p>New Name</p> <p>NIL</p>
<p>b. General nature of the business</p> <p>Business previously carried on</p> <p>NIL</p>	<p>Business now carried on</p> <p>NIL</p>
<p>c. Principal place of business</p> <p>Previous place of business</p> <p>NIL</p>	<p>New place of business</p> <p>NIL</p>
<p>d. Change in the partners or the name of a partner (see note 1)</p> <p>On <i>21 September</i> 2007, Maxim Littek transferred the whole of his interest in the Partnership, including his capital contribution of £3.50, to Roderick Selkirk, a limited partner in the Partnership and consequently, on that date, Roderick Selkirk's capital contribution to the partnership was increased by £3.50 to £152.25 and Maxim Littek ceased to be a partner in the Partnership.</p>	
<p>e. Term or character of the partnership (see note 2)</p> <p>Previous term</p> <p>NIL</p>	<p>New term</p> <p>NIL</p>
<p>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).</p> <p>On <i>1 September</i> 2007, Maxim Littek transferred the whole of his interest in the Partnership, including his capital contribution of £3.50, to Roderick Selkirk, a limited partner in the Partnership and consequently, on that date, Roderick Selkirk's capital contribution to the partnership was increased by £3.50 to £152.25 and Maxim Littek ceased to have any capital contribution to the Partnership.</p>	



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
TOTAL	NIL	NIL

Signature of firms N. Patel Date 21 September 2007
 Signed by
 on behalf of Hermes Private Equity Limited
 on behalf of Hermes Private Equity Investments Holding 2006 Founder Partner L.P.

Presented by: SJ Berwin LLP
 10 Queen Street Place
 London EC4R 1BE
 DX 255 LONDON

Presentor's reference: H17471.82/gafd

NOTES

- 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.
- 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. 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.
- 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.

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. LP11124

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)

<p>a. The firm's name</p> <p>Previous Name</p> <p>NIL</p>	<p>New Name</p> <p>NIL</p>
<p>b. General nature of the business</p> <p>Business previously carried on</p> <p>NIL</p>	<p>Business now carried on</p> <p>NIL</p>
<p>c. Principal place of business</p> <p>Previous place of business</p> <p>NIL</p>	<p>New place of business</p> <p>NIL</p>
<p>d. Change in the partners or the name of a partner (see note 1)</p> <p>NIL</p>	
<p>e. Term or character of the partnership (see note 2)</p> <p>Previous term</p> <p>NIL</p>	<p>New term</p> <p>NIL</p>
<p>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).</p> <p>On 6 September 2007, Marianna Inston transferred part of her interest in the Partnership, including £43.75 of her total capital contribution of £70.00, to Roderick Selkirk, a limited partner in the Partnership and consequently, on that date, Marianna Inston's capital contribution to the Partnership was reduced to £26.25 and Roderick Selkirk's capital contribution to the Partnership was increased to £148.75.</p>	



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)
Roderick Selkirk	£43.75	£148.75
TOTAL	NIL	NIL

Signature of firms N. Roderick Date 6/9/07

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

Presented by: SJ Berwin LLP
10 Queen Street Place
London EC4R 1BE
DX 255 LONDON

Presentor's reference: H17471.82/GAFD

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.

Limited Partnerships Act 1907

FRIDAY



A14 *AFDHL149* 221
04/07/2008
COMPANIES HOUSE

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. LP11124

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) NIL	
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 7 March 2008, Roderick Selkirk transferred part of his interest in the Partnership, including £7.00 of his total capital contribution to Delaney Brown, £5.25 of his total capital contribution to Justin Ward, £5.25 of his total capital contribution to Maritime Limited, £5.25 of his total capital contribution to Nicola Rutherford, £10.50 of his total capital contribution to Susan Flynn and £8.75 of his total capital contribution to Khim Tan and consequently, on that date, Roderick Selkirk's capital contribution to the Partnership was reduced to £110.25.	

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)
Delaney Brown	£7.00	£42.00
Justin Ward	£5.25	£29.75
Maritime Limited	£5.25	£29.75
Nicola Rutherford	£5.25	£29.75
Susan Flynn	£10.50	£45.50
Khim Tan	£8.75	£26.25
TOTAL	£42.00	£203.00

Signature of firms N Rutherford Date 7/3/08

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

Presented by: SJ Berwin LLP
10 Queen Street Place
London EC4R 1BE
DX 255 LONDON

Presentor's reference: H17471.82/GAFD

NOTES

- 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.
- 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. 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.
- 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.

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. LP11124

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)

<p>a. The firm's name</p> <p>Previous Name</p> <p>NIL</p>	<p>New Name</p> <p>NIL</p>
<p>b. General nature of the business</p> <p>Business previously carried on</p> <p>NIL</p>	<p>Business now carried on</p> <p>NIL</p>
<p>c. Principal place of business</p> <p>Previous place of business</p> <p>NIL</p>	<p>New place of business</p> <p>NIL</p>
<p>d. Change in the partners or the name of a partner (see note 1)</p> <p>On <i>25 February</i> 2009, Khim Tan transferred his entire interest in the Partnership and consequently, on that date and following the transfers in (f) below, Khim Tan ceased to be a partner in the Partnership.</p>	
<p>e. Term or character of the partnership (see note 2)</p> <p>Previous term</p> <p>NIL</p>	<p>New term</p> <p>NIL</p>
<p>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).</p> <p>On <i>25 February</i> 2009, Khim Tan transferred his entire interest in the Partnership, including £8.75 of his total capital contribution to Susan Flynn, £8.75 of his total capital contribution to Delaney Brown, £5.25 of his total capital contribution to Nicola Rutherford and £3.50 of his total capital contribution to Karen Sands and consequently, on that date, Khim Tan's capital contribution to the Partnership was reduced to £0.00.</p>	



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)
Susan Flynn	£8.75	£54.25
Delaney Brown	£8.75	£50.75
Nicola Rutherford	£5.25	£35.00
Karen Sands	£3.50	£14.00
TOTAL	£26.25	£154.00

Signature of firms N. Rutherford Date 25/2/09

Signed by

on behalf of Hermes Private Equity Limited

on behalf of Hermes Private Equity Investments Holding 2006 Founder Partner L.P.

Presented by: SJ Berwin LLP
10 Queen Street Place
London EC4R 1BE
DX 255 LONDON

Presentor's reference: H17471.101/JAZC

Limited Partnerships Act 1907

FRIDAY

A31 *A96GZAN1* 307
12/06/2009
COMPANIES HOUSE**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. LP11124

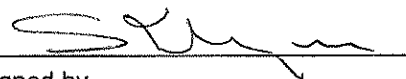
Name of firm or partnership: **Hermes Private Equity Investments Holding 2006 Founder Partner L.P.**

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) NIL	
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 18 May 2009, Roderick Selkirk transferred part of his interest in the Partnership, including £22.05 of his total capital contribution of £110.25, to Susan Flynn. On 18 May 2009, Justin Ward transferred part of his interest in the Partnership, including £5.95 of his total capital contribution of £29.75, to Susan Flynn. On 18 May 2009, Maritime Limited transferred part of its interest in the Partnership, including £5.95 of its total capital contribution of £29.75, to Susan Flynn.	

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)
Susan Flynn	£33.95	£88.20

Signature of firms  Date 11/06/09
 Signed by
 on behalf of Hermes Private Equity Limited
 as manager of Hermes Private Equity Investments Holding 2006 Founder Partner L.P.

Presented by: SJ Berwin LLP
 10 Queen Street Place
 London EC4R 1BE
 DX 255 LONDON

Presentor's reference: H17471.106/GAFD

NOTES

- 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.
- 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. 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.
- 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.

Limited Partnerships Act 1907

MONDAY



LD4

L3GGNBP7

20/07/2009

59

COMPANIES HOUSE

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. LP11124

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 <i>16 July</i> 2009, Susan Flynn transferred part of her interest in the Partnership, including £21.70 of her total capital contribution of £88.20, to Nicola Rutherford, Delaney Brown, Karen Sands and Lynsey Register, and consequently, on that date, Lynsey Register became a limited partner in the Partnership with a capital contribution of £8.75 and Delaney Brown, Nicola Rutherford and Karen Sands each increased their capital contribution in the Partnership as set out in (h), and Susan Flynn's capital contribution to the Partnership was reduced to £66.50.	
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 16 July 2009, Susan Flynn transferred part of her interest in the Partnership, including £21.70 of her total capital contribution of £88.20, to Nicola Rutherford, Delaney Brown, Karen Sands and Lynsey Register, and consequently, on that date, Lynsey Register became a limited partner in the Partnership with a capital contribution of £8.75 and Delaney Brown, Nicola Rutherford and Karen Sands increased their capital contribution in the Partnership as set out in (h), and Susan Flynn's capital contribution to the Partnership was reduced to £66.50.

- 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)
Delaney Brown	£3.50	£54.25
Karen Sands	£1.75	£15.75
Lynsey Register	£8.75	£8.75
Nicola Rutherford	£7.70	£42.70

Signature of firms

N. Lumbel

Date

16 July 2009

Signed by

as manager of Hermes Private Equity Limited

on behalf of Hermes Private Equity Investments Holding 2006 Founder Partner L.P.

Presented by: SJ Berwin LLP
10 Queen Street Place
London EC4R 1BE
DX 255 LONDON

Presentor's reference: H17471.110/KAHR

NOTES

- 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.
- 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. 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.
- 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.

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)


Registration No. LP011124

Name of firm Hermes Private Equity Investments Holding 2006 Founder Partner LP

The changes specified below have been made or have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firm 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) The existing General Partner, MEPC HPE Limited has withdrawn from the partnership. Addition of new General Partner: HPE GP Limited	
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)). The former General Partner, MEPC HPE Limited, has transferred its entire contribution to the incoming General Partner, HPE GP Limited.	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. NIL	


LRZHTXZ
LD4 01/03/2010 17
COMPANIES HOUSE

MONDAY

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)

Signature of firm

[Signature]

FOR + ON BEHALF OF HERMES SECRETARIAT LIMITED
COMPANY SECRETARY OF THE GENERAL PARTNER, HPE GP LIMITED

Presented by:

Presenter's reference:

NOTES

- 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.
- 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 sent by post or delivered to the Registrar of Companies for registration within seven days of the changes taking place.

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)

Registration No. LP11124

Name of firm: **Hermes Private Equity Investments Holding 2006 Founder**

The changes specified below have been made or have occurred in this limited.

THURSDAY



AQ0G5QKV

A22

06/01/2011

433

COMPANIES HOUSE

(Please see notes overleaf)

<p>a. The firm name</p> <p>Previous Name</p> <p>Nil</p>	<p>New Name</p> <p>Nil</p>
<p>b. General nature of the business</p> <p>Business previously carried on</p> <p>Nil</p>	<p>Business now carried on</p> <p>Nil</p>
<p>c. Principal place of business</p> <p>Previous place of business</p> <p>Nil</p>	<p>New place of business</p> <p>Nil</p>
<p>d. Change in the partners or the name of a partner (see Note 1)</p> <p>On 22/12 2010, Susan Flynn transferred part of her interest in the Partnership, including £36.58 of her capital contribution, to Nicola Rutherford, and consequently on that date Susan Flynn reduced her capital contribution in the Partnership to £29.92 and Nicola Rutherford increased her capital contribution in the Partnership to £79.28.</p>	
<p>e. Term or character of the partnership (see Note 2)</p> <p>Previous term</p> <p>Nil</p>	<p>New term</p> <p>Nil</p>
<p>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)).</p> <p>On 22/12 2010, Susan Flynn transferred part of her interest in the Partnership, including £36.58 of her capital contribution, to Nicola Rutherford, and consequently on that date Susan Flynn reduced her capital contribution in the Partnership to £29.92 and Nicola Rutherford increased her capital contribution in the Partnership to £79.28.</p>	

g. Change in the liability of any partner by reason of 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)
Nicola Rutherford	£36.58	£79.28

Signature of firm N. Rutherford
 For and on behalf of Hermes GPE LLP
 On behalf of Hermes Private Equity Investments Holding 2006 Founder Partner L.P.

Presented by: SJ Berwin LLP
 10 Queen Street Place
 London EC4R 1BE
 DX 255 LONDON

Presenter's reference: H25125.2/JAZC

NOTES

- 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.
- 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 sent by post or delivered to the Registrar of Companies for registration within seven days of the changes taking place.

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)

Registration No. LP11124

Name of firm: **Hermes Private Equity Investments Holding 2006 Founder Partner L.P. (the "Partnership")**


The changes specified below have been made or have occurred in this limited partnership:

(Please see notes overleaf)

<p>a. The firm name</p> <p>Previous Name</p> <p>Nil</p>	<p>New Name</p> <p>Nil</p>
<p>b. General nature of the business</p> <p>Business previously carried on</p> <p>Nil</p>	<p>Business now carried on</p> <p>Nil</p>
<p>c. Principal place of business</p> <p>Previous place of business</p> <p>Nil</p>	<p>New place of business</p> <p>Nil</p>
<p>d. Change in the partners or the name of a partner (see Note 1)</p> <p>On <u>22/12</u> 2010, Nicola Rutherford transferred part of her interest in the Partnership, including £45.81 of her capital contribution, to the persons listed on the schedule hereto, and consequently on that date Nicola Rutherford reduced her capital contribution in the Partnership to £33.47.</p>	
<p>e. Term or character of the partnership (see Note 2)</p> <p>Previous term</p> <p>Nil</p>	<p>New term</p> <p>Nil</p>
<p>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)).</p> <p>On <u>22/12</u> 2010, Nicola Rutherford transferred part of her interest in the Partnership, including £45.81 of her capital contribution, to the persons listed on the schedule hereto, and consequently on that date Nicola Rutherford reduced her capital contribution in the Partnership to £33.47.</p>	



g. Change in the liability of any partner by reason of 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)
Please see the attached schedule		

Signature of firm 
 For and on behalf of Hermes GPE LLP
 On behalf of Hermes Private Equity Investments Holding 2006 Founder Partner L.P.

Presented by: SJ Berwin LLP
 10 Queen Street Place
 London EC4R 1BE
 DX 255 LONDON

Presenter's reference: H25125.2/JAZC

NOTES

- 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.
- 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 sent by post or delivered to the Registrar of Companies for registration within seven days of the changes taking place.

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. LP011224

Name of firm or partnership: **HgCapital 5 Executive Co-Invest 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 Alexander House 13-15 Victoria Road St Peter Port Guernsey, GY1 3ZD	New place of business 1 Royal Plaza Royal Avenue St Peter Port Guernsey, GY1 2HL
d. Change in the partners or the name of a partner (see note 1)	
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).	
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa Nil	

FRIDAY



APGHXQL4

A23

07/01/2011

153

COMPANIES HOUSE

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 firms _____

Signed by

HgCapital 5 General Partner
(Guernsey) Limited

acting in its capacity as general partner
of HgCapital 5 General Partner L.P.

for and on behalf of HgCapital 5 Executive Co-Invest L.P.

Presented by: Andrew Carré
Authorised Signatory
For and behalf of
Ipes (Guernsey) Limited
As Secretary

Presentor's reference: ARC/JLM/366568/4670

NOTES

- 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.
- 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. 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.
- 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.

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.	

FRIDAY



RQ67VS5M

RM

04/03/2011

354

COMPANIES HOUSE

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
1 Portsoken Street
London E1 8HZ

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)

Registration No. LP11124

Name of firm: **Hermes Private Equity Investments Holding 2006 Founder Partner L.P. (the "Partnership")**

The changes specified below have been made or have occurred in this limited partnership:

(Please see notes overleaf)

<p>a. The firm name</p> <p>Previous Name</p> <p>Nil</p>	<p>New Name</p> <p>Nil</p>
<p>b. General nature of the business</p> <p>Business previously carried on</p> <p>Nil</p>	<p>Business now carried on</p> <p>Nil</p>
<p>c. Principal place of business</p> <p>Previous place of business</p> <p>Nil</p>	<p>New place of business</p> <p>Nil</p>
<p>d. Change in the partners or the name of a partner (see Note 1)</p> <p>Anna Walker, a limited general partner in the Partnership, changed her name to Anna Godfrey.</p> <p>On 8 April 2011 Lynsey Register transferred all of her interest in the Partnership, including £11.06 of her capital contribution, to Alan MacKay, and consequently on that date Lynsey Register ceased to be a limited partner and Alan MacKay became a limited partner, holding an interest in the Partnership, including £11.06 of capital contribution.</p>	
<p>e. Term or character of the partnership (see Note 2)</p> <p>Previous term</p> <p>Nil</p>	<p>New term</p> <p>Nil</p>

TUESDAY



AOF1JT8Y

A25

12/04/2011

167

COMPANIES HOUSE

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)).

On 8 April 2011 Lynsey Register transferred all of her interest in the Partnership, including £11.06 of her capital contribution, to Alan MacKay, and consequently on that date Lynsey Register ceased to be a limited partner and Alan MacKay became a limited partner, holding an interest in the Partnership, including £11.06 of capital contribution.

g. Change in the liability of any partner by reason of 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)
Alan Mackay	£11.06	£11.06

Signature of firm



For and on behalf of Hermes GPE LLP

On behalf of Hermes Private Equity Investments Holding 2006 Founder Partner L.P.

Date: 8 April 2011

Presented by: SJ Berwin LLP
10 Queen Street Place
London EC4R 1BE
DX 255 LONDON

Presenter's reference: H25125.11/PADH

NOTES

- 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.
- 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 sent by post or delivered to the Registrar of Companies for registration within seven days of the changes taking place.