



#### **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)

purpose supply the following particulars:  The general nature of the business  To carry on the business of invest	ed firm, hereby apply for registration as a limited partnership and for that			
investments in a portfolio of infra	astructure assets.			
The principal place of business  21 Lombard Street, London EC3V 9AH  The term, if any, for which the partnership is entered into				
If no definite term, the conditions of existence of the partnership Please see attached sheet				
Date of commencement 17th August 2007				
The partnership is limited and the full name and address of each of General partners	f the partners are as follows:			

UBS Infrastructure Fund GP UK Ltd 21 Lombard Street London EC3V 9AH

Limited partners		Amounts Contributed (i)
UBS AG London Branch 1 Finsbury Avenue London EC4V 9AH		US\$1 (One US dollar) paid in cash
	TOTAL	US\$1 (One US dollar) paid in cash

Signatures of all the partners

on behalf of UBS Infrastructure Fund GP UK Ltd

Date \_\_\_\_\_

on behalf of UBS AG London Branch

Presented by: Mayer, Brown, Rowe & Maw LLP 11 Pilgrim Street

London EC4V 6RW

Presentor's reference:

and Desert\*

A02 23/08/2007 COMPANIES HOUSE

Notes

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

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#### **Notes**

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

#### Rider to Limited Partnerships Act 1907 Form LP5 UBS International Infrastructure (Netherlands) Fund

The partnership shall continue until the fifteenth anniversary of the date on which the first limited partner (other than UBS AG London Branch) is admitted to the partnership or any of its parallel funds, unless extended (or terminated earlier) in accordance with the limited partnership agreement governing the partnership.

### FILE COPY



# OF A LIMITED PARTNERSHIP

No. LP12419

I hereby certify that the firm

UBS INTERNATIONAL INFRASTRUCTURE (NETHERLANDS) FUND

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 31st August 2007









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.

_	of firm or portography ITDS Internation	onal Infrastructure (Netherlands) Fund
	•	d below have occurred in this limited partnership:
		(Please see notes overleaf)
a.	The firms name Previous Name	New name
b.	General nature of the business Business previously	y carried on Business now carried on
c. 21 L Lond EC3V		New place of business PO Box 242 3rd Floor, Zephyr House, Mary Street Grand Cayman, KY1-1104 Cayman Islands
admi	Change in the partners or the name of 0 September 2007, UBS Internatted to the Partnership as a gtd retired from the Partnership	tional Infrastructure Fund GP Cayman Ltd was eneral partner and UBS Infrastructure Fund GP
e.	Term of character of the partnership (s Previous term	ee Note 2) New term
f.	Change in the sum contributed by a lim contributions must be provided at (h) or	nited partner (see Note 3) (particulars of any increase in capital verleaf).
g.	Change in the liability of any partner by or vice versa.	reason of his becoming a limited instead of a general partner
	NESDAY.	

26/09/2007 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)		

Signature of firms

Date 21-01-200

Presentor's reference:

On behalf of UBS International Infrastructure Fund GP Cayman Ltd

Presented by: Mayer Brown International LLP

11 Pilgrim Street

London

EC4V 6RW

#### NOTES

LDE93

- 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.





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. <u>LP12419</u>			
Name of firm or partnership <u>UBS International Infra</u>	structure (Netherlands) Fund		
Notice is hereby given that the changes specified below have	occurred in this limited partnership:		
	(Please see notes overleaf)		
a. The firms name Previous Name	New name		
b. General nature of the business Business previously carried on	Business now carried on		
c. Principal place of business Previous place of business 21 Lombard Street London EC3V 9AH	New place of business PO Box 242 3rd Floor, Zephyr House, Mary Street Grand Cayman, KY1-1104 Cayman Islands		
d. Change in the partners or the name of a partner (see Note 1) On 20 September 2007, UBS International Infrastructure Fund GP Cayman Ltd was admitted to the Partnership as a general partner and UBS Infrastructure Fund GP UK Ltd retired from the Partnership.			
e. Term of character of the partnership (see Note 2) Previous term	New term		
f. Change in the sum contributed by a limited partner ( contributions must be provided at (h) overleaf).	see Note 3) (particulars of any increase in capital		
g. Change in the liability of any partner by reason of his or vice versa.	becoming a limited instead of a general partner		
NESDAY.			

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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 firms

Date 3

On behalf of UBS International Infrastructure Fund GP Cayman Ltd

Presented by Mayer Brown International LLP

Presentor's reference:

11 Pilgrim Street London

EC4V 6RW

#### NOTES

LDE93

- 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.
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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.

Regist	ration No. <u>LP1241</u> 9		
			structure (Netherlands) Fund
Notice	is hereby given that	the changes specified below have	occurred in this limited partnership:
			(Please see notes overleaf)
a.	The firms name	Previous Name	New name
b.	General nature of	the business Business previously carried on	Business now carried on
c. 21 Lo Londo EC3V		business Previous place of business	New place of business PO Box 242 3rd Floor, Zephyr House, Mary Street Grand Cayman, KY1-1104 Cayman Islands
admit	O September 200 tted to the Par	thers or the name of a partner (sec 07, UBS International Internation	e Note 1) Frastructure Fund GP Cayman Ltd was ther and UBS Infrastructure Fund GP
e.	Term of character	of the partnership (see Note 2) Previous term	New term
f.	Change in the sum contributions must	n contributed by a limited partner ( be provided at (h) overleaf).	see Note 3) (particulars of any increase in capital
g.	Change in the liabi or vice versa.	lity of any partner by reason of his	becoming a limited instead of a general partner  *AOXD2THW* A34 03/10/2007 420
			A34 03/10/2007 420 COMPANIES HOUSE

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)

<	= 000		A
S	1	1111	
Signature of firms	·		

On behalf of UBS International Infrastructure Fund GP Cayman Ltd

Presented by: Mayer Brown International LLP

Presentor's reference:

11 Pilgrim Street London EC4V 6RW

#### **NOTES**

LDE93

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of 1. 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 2. 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 3. 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 4. 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 5. changes taking place.

# LP6

**CHWP000** 

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)

	ation No. LP12419			
Name o	f firm or partnership UBS International Infrastructure (	Netherlands) Fund		
Notice is	s hereby given that the changes specified below have o	ccurred in this limited partnership:		
		(Please see notes overleaf)		
a. Nil	The firms name Previous Name	New name Nil		
b. Nil	General nature of the business Business previously carried on	Business now carried on Nil		
c.	Principal place of business Previous place of business	New place of business		
	·			
d.	d. Change in the partners or the name of a partner (see Note 1)  On 29 February 2007, Stichting Pensioenfonds voor de Grafische Bedrijven was admitted as a limited			
	partner.	de cianono acangron		
e.	Term of character of the partnership (see Note 2)  Previous term  Nil	New term Nil		
f.	Change in the sum contributed by a limited partner (s contributions must be provided at (h) overleaf).	see Note 3) (particulars of any increase in capital		
	Nil			
g.	g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.			
	Nil			
(02/0	(O)			

06/03/2008 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)		
Stichting Pensioenfonds				
voor de Grafische Bedrijven	US\$500	US\$500		

Signature	of	firms	
OIGH MICH	~.		-

On behalf of UBS International Infrastructure Fund GP Cayman Ltd Date February 29,2008

Presented by: -()

JP MORGAN PRZVATE EQUZTY FUND SERVZCES Presentor's reference:

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- 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.
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- 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.

footer

LP6 (reverse)

# LP6

COMPANIES HOUSE

CHWP000

Registration No. LP12419

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.

Name	of firm or partnership UBS international Infrastructure	(Netherlands) Fund
Notice	is hereby given that the changes specified below have	occurred in this limited partnership:
		(Please see notes overleaf)
a. Nii	The firms name Previous Name	New name Nil
b. Ni	General nature of the business Business previously carried on	Business now carried on Nil
C.	Principal place of business Previous place of business	New place of business
Ni	1	Nil
ď.	Change in the partners or the name of a partner (see On 29 February 2008, Stichting Pensioenfonds voor partner.	·
e.	Term of character of the partnership (see Note 2) Previous term Nil	New term
f.	Change in the sum contributed by a limited partner (so contributions must be provided at (h) overleaf).  Nil	ee Note 3) (particulars of any increase in capital
g.	Change in the liability of any partner by reason of his to vice versa.	pecoming a limited instead of a general partner
(02/00		*ANAAUXX5* A30 11/03/2008 440

**		
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)
Stichting Pensioenfonds		
voor de Grafische Bedrijven	US\$500	US\$500
The state of the s		

Signature of firm	~

Date February 29, 2008

Presented by:

JP Morgan Private Equity Fund Services GO Victoria Embankment,

Presentor'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.
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LP6 (reverse)

CHWP000

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. \_ LP12 49

		ave occurred in this limited partnership:
a. The firms nam		(Please see notes overleaf)
MIC		New name
b. General nature	of the business	
MIL	Business previously carried o	Business now carried on
c. Principal place	of business	
ML	Previous place of business	New place of business
	·	NIL
NIL		
	of the partnership (see Note 2)  Previous term	New term
Term of character	(51))	New term MZ.
Change in the sum	contributed by a limited partner (se	6 Note 21 (
Change in the sum	contributed by a limited partner (se	6 Note 21 (
Change in the sum	contributed by a limited partner (se	New term MZ.  e Note 3) (particulars of any increase in capital cods for de Grafische Bedrill  US\$500 to US\$750.
Change in the sum contributions must be concerned its	contributed by a limited partner (se provided at (h) overleaf).  Zoob, Stichting lensioen,  Capital Controlica pom	e Note 3) (particulars of any increase in capital cods for de Grafische Bedrill US\$500 to US\$750.
Change in the sum contributions must be contributed its	contributed by a limited partner (se provided at (h) overleaf).  Zoob, Stichting lensioen,  Capital Controlica pom	6 Note 21 (

	in capital contributions	
Limited Partners  sichting Pensioen ands  or de Grafische  Bednissen	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)  US\$ 250	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
Bedrie		US\$ 750
	,	

Infrastructure Fund GP Cayman Ltd

Presented by: JP MORGAN PRZVATE GOUZTY FUND SERVICES

Presentor's reference:

NOTES

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CONDON ECAY OJP CHRIS HENSON

Chris.e. heusen@spmchase.com

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of 0207 325 8811 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.
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The statement must be signed at the end by the firm, and delivered for registration within seven days of the



Registration No. LP12419



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)

tice is	hereby given that the changes specified below hav	e occurred in this limited partnership:
		(Please see notes overleaf)
a. Vil	The firms name Previous Name	New name
b. Nil	General nature of the business  Business previously carried on	Business now carried on
3rd F Grand	Principal place of business Previous place of business x 242 loor, Zephyr House, Mary Street Cayman, KY1-1104 n Islands	New place of business PO Box 242 45 Market Street, Gardenia Court Camana Bay, Grand Cayman, KY1-1104 Cayman Islands
d. Nil	Change in the partners or the name of a partner (s	see Note 1)
e. Nil	Term of character of the partnership (see Note 2) Previous term	New term
f.	Change in the sum contributed by a limited partne contributions must be provided at (h) overleaf).	er (see Note 3) (particulars of any increase in capital
g. Nil	Change in the liability of any partner by reason of or vice versa.	his becoming a limited instead of a general partner
(02/00	DNESDAY	*47BR63LD*

01/10/2008 COMPANIES HOUSE

Name of	Increase or additional sum	Total amount contributed
Limited Partners	now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	(if otherwise than in cash, that fact, with particulars, must be stated)

Signature of firms

Presentor's reference:

Infrastructure Fund GP Cayman Ltd On behalf of UBS I

Presented by: Mayer Brown International LLP

11 Pilgrim Street

London EC4V 6RW

LDE93

#### **NOTES**

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of 1. name of any partner, must be notified here.
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LP6 (reverse)

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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)

· <del>-</del>	ation No. LP12419	Wetherlands Fund
	firm or partnership UBS International Infra	
otice is	hereby given that the changes specified below have	
		(Please see notes overleaf)
	The firms name	1
a.	Previous Name	New name
Nil		Nil
		1
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
PO Bo	x 242	PO Box 242 45 Market Street, Gardenia Court
3rd F	loor, Zephyr House, Mary Street	Camana Bay, Grand Cayman, KY1-1104
Grand	Cayman, KY1-1104	Cayman Islands
Cayma	n Islands	Cayman 1510100
d. Nil	Change in the partners or the name of a partner (s	ee Note 1)
e. Nil	Term of character of the partnership (see Note 2) Previous term	New term Nil
f. Nil	Change in the sum contributed by a limited partner contributions must be provided at (h) overleaf).	r (see Note 3) (particulars of any increase in capital
N 2. 4.		
g.	Change in the liability of any partner by reason of or vice versa.	his becoming a limited instead of a general partner
Nil		

WEDNESDAY

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	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Total amount contributed
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)
,		

Sig	nature of	firms	s
On	behalf	of	UBS

national Infrastructure Fund GP Cayman Ltd

Presented by: Mayer Brown International LLP

Presentor's reference:

11 Pilgrim Street London

London EC4V 6RW

LDE93

#### NOTES

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Registration No. LP12419



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.

Name of	f firm or partnership	UBS International Infra	structure (Netherlands) Fund
Notice is	s hereby given that t	the changes specified below hav	e occurred in this limited partnership:
<u> </u>			(Please see notes overleaf)
a.	The firms name	Previous Name	New name
Nil			Nil
b.	General nature of	the business Business previously carried on	Business now carried on
Nil			Nil
c. Nil	Principal place of t	ousiness Previous place of business	New place of business
	· ,		-
d. On 12 limite	Change in the part January 2009, ed partner.	ners or the name of a partner (se Stichting Pensioenfonds	ee Note 1) voor Huisartsen was admitted as a
e. Nil	Term of character	of the partnership (see Note 2) Previous term	New term
On 12	contributions must	be provided at (h) overleaf). UBS AG transferred \$400	(see Note 3) (particulars of any increase in capital of its capital contribution to Stichting
	Change in the liabil or vice versa.	ity of any partner by reason of hi	s becoming a limited instead of a general partner
(02/00)		*A7XSK60	OK.
		A77 20/01/200 COMPANIES	09 322

Statement of increase	1	
<ul> <li>Name of Limited Partners</li> </ul>	Increase or additional sum now contributed (if otherwise	Total amount contributed (if otherwise than in cash,
	than in cash, that fact, with particulars, must be stated)	that fact, with particulars, must be stated)
***************************************		
	Date	100 11/2.

Presented by: Mayer Brown International LLP

11 Pilgrim Street

London

EC4V 6RW

LDE93

NOTES

Presentor's reference: CHMZS MEWSON

JP MURGAN PRZVATE EQUETY F.

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LONDON

EC4Y OJP

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.

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Registration No. LP12419



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.

Name o	f firm or partnership	UBS International Infra	structure (Netherlands) Fund
			e occurred in this limited partnership:
			(Please see notes overleaf)
a. Nil	The firms name	Previous Name	New name Nil
b. Nil	General nature of	the business Business previously carried on	Business now carried on
c. Nil	Principal place of t	ousiness Previous place of business	New place of business Nil
d. On 12 limite	Change in the part January 2009, ed partner.	ners or the name of a partner (se Stichting Pensioenfonds	ee Note 1) voor Huisartsen was admitted as a
e. Nil	Term of character	of the partnership (see Note 2) Previous term	New term Nil
f. On 12 Pensic	contributions must	be provided at (h) overleaf). UBS AG transferred \$400	(see Note 3) (particulars of any increase in capital of its capital contribution to Stichting
g. Nil	Change in the liabit or vice versa.	ity of any partner by reason of his	s becoming a limited instead of a general partner
(02/00)		A77 20/01/200 COMPANIES I	

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)
	particulars, most be stated)	mast bo statedy
milit in the second of the sec		
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ature of firms	Date	100/0/21

Presented by: Mayer Brown International LLP Presentor's reference: CMTS HEWSON

11 Pilgrim Street

London

EC4V 6RW

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**NOTES** 

JP MURGAN PRZVATE GOUZTI FUND

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  Chris.e. hewsones 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.

