

# Limited Partnerships Act 1907

TUESDAY



A13 \*AZPJV20E\* 235  
05/08/2008  
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. LP012875

Name of firm or partnership: **Abingworth Bioventures V Co-Invest Growth Equity Fund LP**

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><i>Nil</i></p>   | <p>New Name</p> <p><i>Nil</i></p>                |
| <p>b. General nature of the business</p> <p>Business previously carried on</p> <p><i>Nil</i></p>   | <p>Business now carried on</p> <p><i>Nil</i></p> |
| <p>c. Principal place of business</p> <p>Previous place of business</p> <p><i>Nil</i></p>  | <p>New place of business</p> <p><i>Nil</i></p>   |
| <p>d. Change in the partners or the name of a partner (see note 1)</p> <p><i>On 31 July 2008, B&amp;S Select 2006 GmbH &amp; Co. KG and Pensionskasse Der Credit Suisse Group (Schweiz) were admitted as limited partners in the Partnership, with the capital contributions specified in section h below.</i></p>   |  |
| <p>e. Term or character of the partnership (see note 2)</p> <p>Previous term</p> <p><i>Nil</i></p>   | <p>New term</p> <p><i>Nil</i></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><i>On 31 July 2008, AAF Offshore Corporation, 522 Fifth Avenue Fund, L.P., J.P. Morgan Pooled Venture Capital Institutional Investors III LLC, Stichting Pensioenfonds Zorg en Welzijn and Stichting Pensioenfonds ABP increased their capital contributions to the Partnership by the amounts specified in section h below.</i></p> |  |

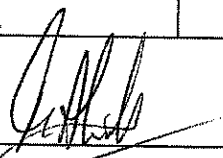
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa

*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) |
|--|---|---|
| AAF Offshore Corporation   | £0.50   | £4.98   |
| 522 Fifth Avenue Fund, L.P.  | £0.04   | £0.44   |
| J.P. Morgan Pooled Venture Capital Institutional Investors III LLC | £4.29   | £42.94  |
| Stichting Pensioenfonds Zorg en Welzijn                            | £1.38   | £13.82  |
| Stichting Pensioenfonds ABP  | £3.08   | £30.76  |
| B&S Select 2006 GmbH & Co. KG                                      | £15.00  | £15.00  |
| Pensionskasse Der Credit Suisse Group (Schweiz)                    | £50.00  | £50.00  |
| <b>TOTAL</b>   | <b>£74.29</b>   | <b>£157.94</b>  |

Signature of firms

  
Signed by James Abell, Partner  
on behalf of Abingworth LLP  
on behalf of Abingworth Bioventures V Co-Invest Growth Equity Fund LP

Date 31 - JULY - 08

Presented by: Kirkland & Ellis International LLP  
30 St Mary Axe  
London EC3A 8AF

Presentor's reference: 22675-1, L Santos

#### 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.

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.