

# Limited Partnerships Act 1907

CHFP025

# 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. LP013168

Name of firm BARCLAYS PRIVATE EQUITY EUROPEAN FUND III CONVERTEAM CO-INVESTMENT LIMITED PARTNERSHIP (the "Partnership")

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

(Please see notes overleaf)

a.	The firm name	Previous Name	New name
	NIL		NIL
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 partner/name of a partner See attached Appendix.		
e.	Term or character of the partnership (see Note 2)	Previous term	New term
	NIL		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)). CGNU Life Assurance Limited and Commercial Union Life Assurance Company Limited have each transferred the entirety of their respective capital contributions in the Partnership to Aviva Life & Pensions UK Limited (formerly known as Norwich Union Life & Pensions Limited), an existing limited partner in the Partnership.		
g.	Change in the liability of any partner by reason of becoming a limited instead of a general partner or vice versa. NIL		

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Presented by: Clifford Chance LLP  
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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. 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 sent by post or delivered to the Registrar of Companies for registration within seven days of the changes taking place.

## APPENDIX TO FORM LP6

### *d. Change in the partner/name of a partner*

On 1 June 2009, Norwich Union Life & Pensions Limited, a limited partner in the Partnership, changed its name to Aviva Life & Pensions UK Limited.

CGNU Life Assurance Limited and Commercial Union Life Assurance Company Limited have each transferred the entirety of their respective capital contributions in the Partnership to Aviva Life & Pensions UK Limited, a limited partner in the Partnership, and have each withdrawn from the Partnership.

### *h. Statement of increase in capital contribution*

No.	Name of Limited Partners	Increase or Additional Sum now contributed (EUR)	Total Capital Contribution (EUR)
1	Commercial Union Life Assurance Company Limited	-351.54	nil
2	CGNU Life Assurance Limited	-451.98	nil
3	Aviva Life & Pensions UK Limited (formerly known as Norwich Union Life & Pensions Limited)	803.52	1,556.80