

# LP6

## Limited Partnerships Act 1907

Statement specifying the nature of a change in the limited partnership

Pursuant to section 9 of the Limited Partnerships Act 1907

Registration No. LP016044

Name of firm Exponent Private Equity Founder Partner III, LP (the "Partnership")

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

(502001287)

(Please see notes page 3)

<b>a. Firm name</b>	<b>Previous name</b> Nil	<b>New name</b> Nil
<b>b. Principal place of business</b>	<b>Previous place of business</b> Nil	<b>New place of business</b> Nil
<b>c. Change in partners or the name of any partner</b> (see note 2) In the case of an authorised partnership, only state any change in the general partner or in the name of the general partner Nil		
<b>d. The liability of any partner by reason of the partner becoming a limited instead of a general partner or a general instead of a limited partner</b> Nil		
<b>e. General nature of the business</b> (not applicable to a private fund limited partnership)	<b>Business previously carried on</b> Nil	<b>Business now carried on</b> Nil
<b>f. Term or character of the partnership</b> (see note 2)  (not applicable to a private fund limited partnership)  Where the change in character is authorisation as an authorised	<b>Change in character</b> Nil	<b>Previous term</b> Nil
		<b>New term</b> Nil

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partnership, or the revocation of such authorisation, give the date and the number of the authorisation order			
<p><b>g. The sum contributed by any limited partner (see note 3) (not applicable to an authorised partnership)</b></p> <p>(1) On <u>1 July</u> 2018, (i) Christopher Michael Graham, James Richard St. John Lenane and Thomas Sweet-Escott each allocated a total of £1.54 of their respective capital contributions in the Partnership; (ii) Mark Steven Taylor and Oliver Bower each allocated a total of £0.77 of their respective capital contributions in the Partnership; (iii) Simon Russell Davidson allocated a total of £0.93 of his capital contribution in the Partnership; (iv) Timothy Easingwood allocated a total of £0.73 of his capital contribution in the Partnership; (v) John Moore allocated a total of £0.55 of his capital contribution in the Partnership; and (vi) Craig McKenzie Vickery allocated a total of £0.45 of his capital contribution in the Partnership, in each case, to Dominic Clark, and accordingly such allocated amounts of capital contributions were deemed contributed by Dominic Clark.</p> <p>(2) On <u>1 July</u> 2018, (i) Christopher Michael Graham, James Richard St. John Lenane and Thomas Sweet-Escott each allocated a total of £8.24 of their respective capital contributions in the Partnership; (ii) Mark Steven Taylor and Oliver Bower each allocated a total of £4.12 of their respective capital contributions in the Partnership; (iii) Simon Russell Davidson allocated a total of £4.96 of his capital contribution in the Partnership; (iv) Timothy Easingwood allocated a total of £3.92 of his capital contribution in the Partnership; (v) John Moore allocated a total of £2.93 of his capital contribution in the Partnership; and (vi) Craig McKenzie Vickery allocated a total of £2.48 of his capital contribution in the Partnership, in each case, to Shane Farragher, and accordingly such allocated amounts of capital contributions were deemed contributed by Shane Farragher.</p> <p>(3) On <u>1 July</u> 2018, (i) Christopher Michael Graham, James Richard St. John Lenane and Thomas Sweet-Escott each allocated a total of £7.25 of their respective capital contributions in the Partnership; (ii) Mark Steven Taylor and Oliver Bower each allocated a total of £3.62 of their respective capital contributions in the Partnership; (iii) Simon Russell Davidson allocated a total of £4.36 of his capital contribution in the Partnership; (iv) Timothy Easingwood allocated a total of £3.45 of his capital contribution in the Partnership; (v) John Moore allocated a total of £2.57 of his capital contribution in the Partnership; and (vi) Craig McKenzie Vickery allocated a total of £2.18 of his capital contribution in the Partnership, in each case, to Jacqueline Abu-Haider, and accordingly such allocated amounts of capital contributions were deemed contributed by Jacqueline Abu-Haider.</p>			
<p><b>Statement of Increase in capital contributions to a limited partnership (which is not an authorised partnership or a private fund limited partnership)</b></p>			
Name of limited partner	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated) (£)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated) (£)	
(1) Dominic Clark	8.82	35.08	
(2) Shane Farragher	47.25	152.42	
(3) Jacqueline Abu-Haider	41.55	230.25	

Signature of firm .....

Signed by:

Title: Member

for and on behalf of Exponent Private Equity LLP  
as manager of the Partnership

Presented by: Debevoise & Plimpton LLP  
65 Gresham Street  
London EC2V 7NQ

Presenter's reference: 13307.3000/