

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 and section 47 of the Finance Act 1973)

Registration No.: SL4276

Name of firm or partnership: Europe LBO III-2 L.P. ("the Partnership")

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) BNP Paribas Jersey Trust Corporation Limited as Trustee of JT 559 transferred its entire interest in the Partnership to BNP Paribas Jersey Trust Corporation Limited as Trustee of JT 1330 and BNP Paribas Jersey Trust Corporation Limited as Trustee of JT 1330 was admitted as a limited partner in the Partnership with the capital contribution set out at (h) below. BNP Paribas Jersey Trust Corporation Limited as Trustee of JT 559 ceased to be a limited partner in the Partnership. BNP Paribas Jersey Trust Corporation Limited as Trustee of JT 581 transferred its entire interest in the Partnership to BNP Paribas Jersey Trust Corporation Limited as Trustee of JT 1329 and BNP Paribas Jersey Trust Corporation Limited as Trustee of JT 1329 was admitted as a limited partner in the Partnership with the capital contribution set out at (h) below. BNP Paribas Jersey Trust Corporation Limited as Trustee of JT 581 ceased to be a limited partner in the Partnership.	



e	Term of 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) overleaf). BNP Paribas Jersey Trust Corporation Limited as Trustee of JT 559 reduced its capital contribution by €30 from €30 to €0. BNP Paribas Jersey Trust Corporation Limited as Trustee of JT 581 reduced its capital contribution by €10 from €10 to €0.	
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) EURO €	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated) EURO €
	BNP Paribas Jersey Trust Corporation Limited as Trustee of JT 1330	30.00
	BNP Paribas Jersey Trust Corporation Limited as Trustee of JT 1329	10.00

Signature of firms Alan Soppitt
 Alan Soppitt as agent for and on behalf of BNP Paribas
 General Partner Limited, general partner of the
 Partnership.

Date: 26 August 2009

Presented by: Burness LLP, 50 Lothian Road
 Festival Square, Edinburgh EH3 9WJ

Presentor's reference: SJB/1/550/LLH

DX ED 73 Edinburgh

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.

Burness

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EH3 9FF

26 August 2009

Our Ref: SJB/0001/0550/LLH
Direct Dial: +44 (0) 131 473 6184
Email: laura.howarth@burness.co.uk

Dear Sirs

EUROPE LBO III-2 L.P.

I enclose a form LP6 in relation to the above limited partnership, together with a copy of the power of attorney pursuant to which the form LP6 was signed.

Please acknowledge receipt by date stamping one copy of this letter and returning it to me.

Yours faithfully



Laura Howarth
Trainee Solicitor

Encs

