Limited Partnership Act 1907

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. 4276

Name of firm or partnership: Europe LBO III-2 L.P.

Notice is hereby given that the changes specified below have occurred in this limited partnership:

		(Please see notes overleaf)				
a.	The firm's name	New Name				
	Europe LBO III-2 L.P.	NIL				
b.	General nature of the business					
	Nil	Nil				
c.	Principal place of business	New place of business				
	Nil	Nil				
d.	Change in the partners or the name of a partner (see Note 1) On 10 January 2002 Leong On Kei Angela, Maxplus Trading Limited, BNP Paribas Jersey Trust Corporation Limited as Trustee of JT 559, BNP Paribas Jersey Trust Corporation Limited as Trustee of JT 263, BNP Paribas Jersey Trust Corporation Limited as Trustee of JT 581, Ngan Pui Ying and Ngan Ng Yu Ying, Ngan Yuet Ching and Ngan Lau Suet Miu, Wattenpark Trading Limited, Fensmark Investments Limited, Mega Overseas Limited and Mr Na Mrs Vanita Jaikishin Daswani and Mr Dilip Parmanand Partners. SCT SU16H7Q7 0084 24/01/02					
e.	Term of character of the firm (see Note 2) Nil	SCT STRYH7JH 0151 COMPANIES HOUSE 17/01/02				
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). The new Limited Partners named in (h) contributed the amounts shown in (h).					
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa					
	Nii					

h. Statement of increase in cap	oital contributions			
Nil				
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) $\begin{pmatrix} \xi \end{pmatrix}$		
Leong On Kei Angela	20	20		
Maxplus Trading Limited	1 0	1 0		
BNP Paribas Jersey Trust Corporation Limited as trustee of JT 559	30	30		
BNP Paribas Jersey Trust Corporation Limited as trustee of JT 263	10	10		
BNP Paribas Jersey Trust Corporation Limited as trustee of JT 581	10	10		
Ngan Pui Ying and Ngan Ng Yu Ying	20	20		
Ngan Yuet Ching and Ngan Lau Suet Miu	1 0	1 0		
Wattenpark Trading Limited	5	5		
Fensmark Investments Limited	10	10		
Mega Overseas Limited	5	5		
Mr Nari Parmanand, Mrs Mita Naraindas Parmanand, Mrs Vanita Jaikishin Daswani and Mr Dilip Parmanand	5	5		

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Signature of firm	Mun	SovortA	Date	17	1/2_	
-		7.5				

For and on behalf of BNP Paribas General Partner Limited as general partner of Europe LBO III-2 L.P.

Presented by: S J Berwin

222 Grays Inn Road London WC1X 8XF Presentor's reference: MRH

CORP3:194983.1

NOTES

- 1. Changes brought about by death, by transfer of interest, 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 delivered for registrar within seven days of the changes taking place.

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