

Limited Partnerships Act 1907

LP6

CHFP025

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.: **SL4277**

Name of firm: **Europe LBO III L.P. ("the Partnership")**

TUESDAY



SCT 25/05/2010 635
COMPANIES HOUSE

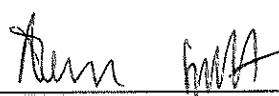
The changes specified below have been made or occurred in this limited partnership:

(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 Pursuant to an assignation Gardsey Limited transferred to Fortis Luxembourg-Vie S.A. all of the interest held by it in the Partnership and Gardsey Limited ceased to be a limited partner in the Partnership and Fortis Luxembourg-Vie S.A. became a limited partner in the Partnership.	
e.	Term of character of the partnership (see Note 2) Previous term New term	
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)). Gardsey Limited reduced its interest in the Partnership from by €15 from €15 to zero.	

On entering the Partnership Fortis Luxembourg-Vie S.A. made the capital contribution as set out at h. below.		
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		
Names 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) €
Fortis Luxembourg-Vie S.A.	15	15

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



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

Presenter's reference: SJB/1/550/JAXD

Date: 24 May 2010

ED 73 Edinburgh

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.
- 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.
- 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.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.