Limited Partnerships Act 1907





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) (see note 1)

Registration No. SL5549

Name of firm Partners Group Direct Investments 2006, L.P. (the "Partnership")

The changes specified below have been made or have occurred in this limited partnership (see notes overleaf):

a. Firm name	Previous name	New name
	NIL	NIL
b. General nature of the business	Business previously carried on	Business now carried on
c. Principal place of business	Previous place of business	New place of business

d. Change in the partners or the name of a partner (see note 2) In the case of an authorised partnership state any change in the general partner or in the name of the general partner

The interest in the Partnership held by The Medical Secretaries Pension Fund, represented by a capital contribution of EUR 31.60, has been merged with the interest in the Partnership held by The State Registered Nurses' Pension Fund represented by a capital contribution of EUR 176.40. The merged entity is called The State Registered Nurses' and Medical Secretaries' Pension Fund and has a capital contribution of EUR 208.00.

The interest in the Partnership held by The County Office Workers Pension Fund, represented by a capital contribution of EUR 33.60, has been merged with the interest in the Partnership held by The Social Workers' and Social Pedagogues' Pension Fund, represented by a capital contribution of EUR 64.40. The merged entity is called The Social Workers', Social Pedagogues' and Office Staff Pension Fund and has made a capital contribution of EUR 98.00.

e. Term or character	Change in character	Previous term	New term
of the partnership (see note 3)			
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Where the change in	NIL	NIL	NIL
character is			
authorisation as an			
authorised			
partnership or the			
revocation of such			
authorisation, give			
the date and the			
number of the			
authorisation order			

f. Sum contributed by any limited partner (see note 4)

Particulars of any increase in capital contributions must be provided in section h. Not applicable to an authorised partnership.

Upon the merger of the interests held by The Medical Secretaries Pension Fund and The State Registered Nurses Pension Fund to form The State Registered Nurses' and Medical Secretaries' Pension Fund, The State Registered Nurses' and Medical Secretaries' Pension Fund had a capital contribution of EUR 208.00.

Upon the merger of the interests held by The County Office Workers Pension Fund and The Social Workers' and Social Pedagogues' Pension Fund to form The Social Workers', Social Pedagogues' and Office Staff Pension Fund, The Social Workers', Social Pedagogues' and Office Staff Pension Fund had a capital contribution of EUR 98.00.

g. Liability of any partner by reason of his becoming a limited instead of a general partner or a general partner instead of a limited partner

NIL

h. Statement of increase in capital contributions (see note 4)				
Names 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)		
NIL				

Signed by JONATHAN HEAVEY as attorney for and on behalf of **Partners Group Management III Limited**, general partner of the Partnership.

Presented by: Burness Paull LLP

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Presenter's reference:

PAR/2114/00158/RCLARK

23 February 2015

NOTES:

- This form is also to be used to notify changes in a limited partnership which is a partnership scheme (within the meaning given by section 235A(5) of the Financial Services and Markets Act 2000) for which an authorisation order has been made under section 261D of that Act ("an authorised partnership"). The requirement to notify changes in partnerships under section 9 of the Limited Partnerships Act 1907 has been modified for authorised partnerships by regulation 16(6) of the Collective Investment in Transferable Securities (Contractual Scheme) Regulations 2013.
- 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. In the case of an authorised partnership, any change in the general partner or in the name of the general partner must be notified here (no change in the limited partners or in the name of a limited partner is required to be notified).
- 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. In the case of an authorised partnership, notify here the making or revocation of the authorisation by the Financial Conduct Authority (include the authorisation number).
- Any variation in the sum contributed by any limited partner must be stated in section f. A statement of any increase in the amount of the partnership capital, whether arising from an increase of contributions, or from introduction of fresh partners must also be stated in section h. In the case of an authorised partnership, no change in the sum contributed by a limited partner is required to be notified.
- 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 must be sent by post or to the registrar delivered for registration within seven days of the changes taking place.

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