## **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. SL013486

Name of firm AMADEUS IV DIGITAL PROSPERITY GP LP (the "Partnership")

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

(Please see notes page 3)

			<del></del>	
a. Firm name	Previous name		New name	
	NIL		NIL	
b. Principal place of business	Previous place of business	3	New place	of business
Dusilless	NIL		NIL	
	or the name of a partner (se sed partnership, only state an ner		the general p	partner or in the
NIL				
	artner by reason of the par neral instead of a limited pa		ng a limited	instead of a
NIL				
e. General nature of	Business previously carried on		Business now carried on	
the business (not applicable to a private fund limited partnership)	NIL		NIL	
f. Term or character of the partnership	Change in character	Previous ter	rm	New term
(see note 2)	NIL	NIL		NIL
(not applicable to a				
private fund limited partnership)		13.		
particionip)				
Where the change in character is				
authorisation as an				

authorised partnership, or the revocation of such authorisation, give the date and the number of the authorisation order		
i		

g. The sum contributed by any limited partner (see note 3)

(not applicable to an authorised partnership)

Bhavani Rana has transferred part of his interest in the Partnership to each of Calderstone LLC, Tamarindo investments Ltd, Pat Burtls and Carl Dickinson.

Amadeus Capital Partners Limited has transferred part of its interest in the Partnership to Ben Prince.

(the "Transfers")

As a result of the Transfers:

## 1. Increases in capital contribution:

- Calderstone LLC has increased its capital contribution in the Partnership by USD 1.6031 from 146.6859 to 148.2891.
- Tamarindo Investments Ltd has increased its capital contribution in the Partnership by USD 1.6031 from 146.6859 to 148.2891.
- Pat Burtis has increased his capital contribution in the Partnership by USD 38.4750 from USD 96.1875 to USD 134.6625
- Carl Dickinson has increased his capital contribution in the Partnership by USD 6.4125 from USD 6.4125 to USD 12.8250.
- Ben Prince has increased his capital contribution in the Partnership by USD 0.9619 from USD 0.6413 to USD 1.6031

## 2. Reductions in capital contribution:

- Bhavani Rana has reduced his capital contribution in the Partnership by USD 48.0938 from USD 96.1875 to USD 48.0938.
- Amadeus Capital Partners Limited has reduced its capital contribution in the Partnership by USD 0.9619 from USD 33.6656 to 32.7038.

Name of limited partner	Increase or additional sum now contributed	Total amount contributed
	(if otherwise than in cash, that fact, with particulars, must be stated)	(if otherwise than in cash, that fact, with particulars, must be stated)
<u>IL</u>	NIL	NIL

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Alen Soppost

Signature of firm

As agent for Amadeus General Partner Limited, general partner of the Partnership

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

ED 73 Edinburgh

Presenter's reference: AMA/2013/53

04/17

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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 or a limited partnership which has been authorised under Regulation (EU) No 2015/760 of the European Parliament and of the Council of 29<sup>th</sup> April 2015 on European Long-term Investment Funds ("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 and by regulation 9 of the European Long-term Investment Funds Regulations 2015.

## **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. 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 order by the Financial Conduct Authority (include the authorisation order).
- Any variation in the sum contributed by any limited partner must be stated in section g. 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 here. In the case of an authorised partnership, or a partnership which has been designated as a private fund limited partnership, no change in the sum contributed by a limited partner is required to be notified (except as mentioned below).
  - In the case of a private fund limited partnership that was registered as a limited partnership before 6 April 2017, you should show any withdrawal by a limited partner of the partner's contribution which has the effect that the amount of the partner's contribution is less than it was on the date on which the limited partnership was designated as a private fund limited partnership.
- Each change must be entered in the proper section (a., b., c., d., e., f. and g. 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 change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections. Sections e and f do not apply (and section g applies only in limited circumstances) to a limited partnership which has been designated as a private fund limited partnership.

The statement must be signed at the end by the firm, and sent by post or delivered to the Registrar of Companies for registration within seven days of the changes taking place.

Please be aware that all information on this form will be available on the public record.

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