

Limited Partnership 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 and Section 47 of the Finance Act 1973)

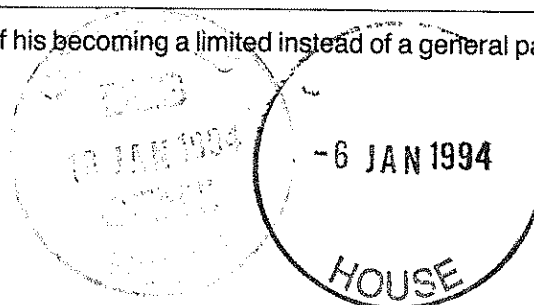
Registration No. LP4305

Name of firm or partnership ALPHA PRIVATE EQUITY U.K.

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 <u>NIL</u>	New name
b. General nature of the business	
Business Previously carried on <u>NIL</u>	Business now carried on
c. Principal place of business	
Previous place of business <u>NIL</u>	New place of business
d. Change in the partners or the name of a partner (see Note 1) On 14 June 1993 the person listed overleaf was admitted as a limited partner.	
e. Term of character of the partnership (see Note 2)	
Previous term <u>NIL</u>	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) overleaf).	
<u>NIL</u>	
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	
<u>NIL</u>	



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)	Capital duty payable on increase, etc.
Sundial International Fund		2,000FF	
Limited			
C/O Euro-Canadian Bank,			
P O Box N-3742,			
Euro-Canadian Centre,			
Marlborough Street,			
Nassau, Bahamas			
Total capital duty payable		2,000FF	

Signature of firm  Date 14 December 1993

For Alpha Associates Management Limited
as General Partner of Alpha Private Equity U.K.

Presented by:

Presentor's reference:

S J Berwin & Co
222 Grays Inn Road
London WC1X 8HB
Tele: 071 837 2222

121/S3158.28/jmf

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. 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. Capital duty is payable at £1 for every £100, or part of £100, on any increase in the amounts of contributions made, in cash or otherwise, by a limited partner.
- 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 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.

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(Pursuant to Section 9 of the Limited Partnerships Act 1907 and Section 47 of the Finance Act 1973)

Registration No. 4305

Name of firm or partnership ALPHA PRIVATE EQUITY U.K.

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

(Please see notes overleaf)

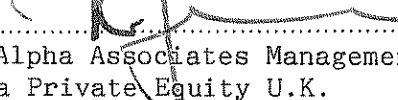
a. The firm's name	
Previous name NIL	New name NIL
b. General nature of the business	
Business Previously carried on NIL	Business now carried on NIL
c. Principal place of business	
Previous place of business NIL	New place of business NIL
d. Change in the partners or the name of a partner (see Note 1) The persons listed on the attached schedule were admitted as limited partners to the firm on the dates shown opposite each of their names, respectively contributing to the firm the amounts set out.	
e. Term of character of the partnership (see Note 2)	
Previous term NIL	New term 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). The capital contribution to the firm of each of the persons set out at (h) overleaf were increased by the amount shown, with effect from 21 July 1993	
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	
NIL	



116

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)	Capital duty payable on increase, etc.
Senelle B.V.	FF297.50	FF1,564.50	
Atlas Office Complex, Hoogooddreef 7, P O Box 22885 1100 DJ, Amsterdam			
Maison Lazard Internatinal SCS	FF127.50	FF670.50	
12 Avenue Percier, 75008 Paris, France			
Summerwood Limited	FF637.50	FF3,352.50	
P O Box 264, Union House, Union Street, St Helier Jersey JE2 3RF, CI			
Total capital duty payable			

Signature of firm  Date 14th DECEMBER 1993
For Alpha Associates Management Limited as General Partner of
Alpha Private Equity U.K.

Presented by: S J Berwin & Co
222 Grays Inn Road
London WC1X 8HB
Tele: 071 837 2222
Presentor's reference: 259/S3158.28

NOTES

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- 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. Capital duty is payable at £1 for every £100, or part of £100, on any increase in the amounts of contributions made, in cash or otherwise, by a limited partner.
- 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 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.

NIL

rm
DIRECTOR

Date 11th September, 1995

Presentor's reference:

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.

121/PRECEDENT 491.1/mf