

# 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 LP 4305

Name of firm or partnership ALPHA PRIVATE EQUITY U.K. 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		
Previous Name	<i>NIL</i>	New Name
b. General nature of the business		
Business previously carried on	<i>NIL</i>	Business now carried on
c. Principal place of business		
Previous place of business	<i>NIL</i>	New place of business
d. Change in the partners or the name of a partner (see Note 1)		
<i>TRANSFER OF INTEREST BY SUN LIFE ASSURANCES SOCIETY PLC. TO BERRYLANDS NOMINEES LTD, 107 CHEAPSIDE, LONDON EC2V 6DU</i>		
e. Term of character of the firm (see Note 2)		
Previous term	<i>NIL</i>	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).		
<i>NIL</i>		
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa		
<i>NIL</i>		

ALPHA PRIVATE EQUITY U.K.

Limited Partners

<u>Limited Partner</u>	<u>Date of Admission</u>	<u>Capital Contribution</u>
Sun Alliance Trust Company Limited (as Trustee of Crossroads Alpha Private Equity Fund) 40 Chancery Lane London WC2A 1JN	14 July 1993	1,750
Cadbury Schweppes Pension Trust Limited P O Box 171 Franklin House Bournville Birmingham B30 2NA	21 July 1993	1,500

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Persons admitted as limited partners on 12 March 1993

<u>Name and address of Investor</u>	<u>Capital Contribution (FF)</u>
TRIMO SA 89 Rue Taitbout 75009 Paris, France	7,500
Dieter Lenhardt 7141 Grobbottwer	1,000
Peter Schmidt 7989 Argenbuhl	1,000
Clerical Medical and General Life Assurance Society The Little Adelphi 10/14 John Adam Street London WC2N 6HA	1,000
Primwest Holding NV Curacao Netherland Antilles	2,000
Sun Alliance Trust Company Limited (as trustee of Crossroads UK 1991 Venture Capital Fund) 40 Chancery Lane London WC2A 1JN	600
Alpinvest Holding NV Goolmeer 3 Postbus 5073 NL-1410 AB Naarden, The Netherlands	3,000
Sun Life Assurance Society plc 107 Cheapside London EC2V 6DU	1,000
Summerwood Limited P O Box 264 Union House Union Street St Helier Jersey JE2 3RF	2,715
Maison Lazard International SCS 12 Avenue Percier 75008 Paris, France	543