

Limited Partnerships Act 1907

LP6

Statement specifying the nature of a change in the limited partnership

Pursuant to section 9 of the Limited Partnerships Act 1907

Registration No. LP004913

Name of firm Electra Private Equity Partners 1995

SATURDAY



A25 *A6C5ZE2P* 05/08/2017 #273
COMPANIES HOUSE

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

(Please see notes page 3)

a. Firm name		Previous name	New name NIL
b. Principal place of business		Previous place of business Paternoster House 65 St Paul's Churchyard London EC4M 8AB	New place of business First Floor 50 Grosvenor Hill London W1K 3QT
c. Change in partners or the name of any partner (see note 2) In the case of an authorised partnership, only state any change in the general partner or in the name of the general partner NIL			
d. The liability of any partner by reason of the partner becoming a limited instead of a general partner or a general instead of a limited partner NIL			
e. General nature of the business (not applicable to a private fund limited partnership)		Business previously carried on NIL	Business now carried on NIL
f. Term or character of the partnership (see note 2) (not applicable to a private fund limited partnership) 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		Change in character	Previous term New term NIL

g. The sum contributed by any limited partner (see note 3) (not applicable to an authorised partnership)

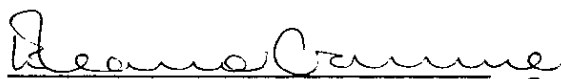
NIL

Statement of increase in capital contributions to a limited partnership (which is not an authorised partnership or a private fund limited partnership)

Name 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		

**FOR AND ON BEHALF OF
FROSTROW CAPITAL LLP
COMPANY SECRETARY**

Signature of firm



FOR AND BEHALF OF ELECTRA PRIVATE EQUITY PARTNERS 1995
ACTING BY ITS GENERAL PARTNER

Presented by:

KINGSWAY EQUITY PARTNERS LP

Presenter's reference: EC/SAMS

ACTING BY ITS GENERAL PARTNER

ELECTRA GENERAL PARTNER NUMBER ONE LIMITED

ELEANOR CRANMER
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