

Limited Partnerships



A30

A4L50HM7
18/02/2010
COMPANIES HOUSE

186

LP6

Statement specifying the nature of a change in the limited partnership and amount contributed (in cash or otherwise) by limited partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907)

Registration No. LP4919

Name of firm TPEF LP



LD3

LR3ZEIEO
18/03/2010
COMPANIES HOUSE

8

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

(Please see notes overleaf)

a.	The firm name	Previous Name	New name
	Nil		
b.	General nature of the business	Business previously carried on	Business now carried on
	Nil		
c.	Principal place of business	Previous place of business	New place of business
	Nil		
d.	Change in the partners or the name of a partner (see Note 1) With effect from 9 February 2010, Refuge Assurance plc retired from the Partnership and assigned all of its interest to those continuing limited partners set out in the schedule attached.		
e.	Term or character of the partnership (see Note 2)	Previous term	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)).		
	Nil		
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		
	Nil		

h. Statement of increase in capital contributions		
Name 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)
See attached schedule		

Signature of firm



Presented by: Nova General Partner Ltd
3rd Floor
11 Strand
London WC2N 5HR

Presenter's reference:

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. 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.
- 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 sent by post or delivered to the Registrar of Companies for registration within seven days of the changes taking place.

SCHEDULE

TPEF LP (LP 4919)

CHANGE IN PARTNER OR NAME OF PARTNER

Name and Address of Partners	Additional sum contributed	Total amount contributed
General Partner		
Nova General Partner Limited (company number 05008407) whose registered office is at 3rd Floor, 11 Strand, London WC2N 5HR	—	—
Limited Partners		
Nova Capital CI Investments LP (company number SL005489) a limited partnership whose registered office is at 50 Lothian Road, Festival Square, Edinburgh EH3 9WJ	-	£500.00
Axa Equity & Law Life Assurance Society Plc (company number AC000004) whose registered office is at 5 Old Broad Street, London, EC2N 1AD	-	£216.00
Wirral Borough Council Merseyside Pension Fund whose principal place of business is at Merseyside Pension Fund, PO Box 120, Castle Chambers, 4/6 Cook Street, Liverpool L69 2NW	-	£162.00
BMW (UK) Trustees Limited (company number 02597360) whose registered office is at BMW (UK) Trustees Limited, Canton Lane, Hams Hall, Coleshill, North Warwickshire, England B46 1GB	-	£541.00
F&C Private Equity Trust PLC (company number SC179412) whose registered office is at 80 George Street, Edinburgh EH2 3BU	-	£1,081.00

Limited Partnerships Act 1907

THU THURSDAY



ATPV8IER
A29 18/03/2010 106
COMPANIES HOUSE
A4L4ZHM5
A30 18/02/2010 187
COMPANIES HOUSE

P6

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)

Registration No. LP4919

Name of firm Third Private Equity Fund

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

(Please see notes overleaf)

a.	The firm name	Previous Name	New name
	Third Private Equity Fund		TPEF LP
b.	General nature of the business	Business previously carried on	Business now carried on
	Nil		
c.	Principal place of business	Previous place of business	New place of business
	Nil		
d.	Change in the partners or the name of a partner (see Note 1) With effect from 26 January 2010, each of Clerical Medical and General Life Assurance Society plc, Co-Operative Insurance Society Limited, Nessie Limited, Pantheon International Participations plc, Stargas Nominees Limited, Sun Life Assurance Company of Canada, Tameside MBC and Westpool Investment Trust plc retired from the Partnership and assigned all of their interests to those continuing limited partners set out in the schedule attached.		
e.	Term or character of the partnership (see Note 2)	Previous term	New term
			3 years subject to a maximum extension of a further 2 years
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)). See attached schedule		
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil		

h. Statement of increase in capital contributions		
Name 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)
See attached schedule		

Signature of firm



Presented by: Nova General Partner Ltd
3rd Floor
11 Strand
London WC2N 5HR

Presenter's reference:

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. 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.
- 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 sent by post or delivered to the Registrar of Companies for registration within seven days of the changes taking place.

SCHEDULE

TPEF LP (LP 4919)

CHANGE IN PARTNER OR NAME OF PARTNER

Name and Address of Partners	Additional sum contributed	Total amount contributed
General Partner		
Nova General Partner Limited (company number 05008407) whose registered office is at 3rd Floor, 11 Strand, London WC2N 5HR	—	—
Limited Partners		
Nova Capital CI Investments LP (company number SL005489) a limited partnership whose registered office is at 50 Lothian Road, Festival Square, Edinburgh EH3 9WJ	£500.00	£500.00
Axa Equity & Law Life Assurance Society Plc (company number AC000004) whose registered office is at 5 Old Broad Street, London, EC2N 1AD	-	£200.00
Wirral Borough Council Merseyside Pension Fund whose principal place of business is at Merseyside Pension Fund, PO Box 120, Castle Chambers, 4/6 Cook Street, Liverpool L69 2NW	-	£150.00
Refuge Assurance plc (company number AC000117) whose registered office is at Royal London Asset Management Limited, Second Floor, 55 Gracechurch Street, London EC2V 0UF	-	£150.00
BMW (UK) Trustees Limited (company number 02597360) whose registered office is at BMW (UK) Trustees Limited, Canton Lane, Hams Hall, Coleshill, North Warwickshire, England B46 1GB	-	£500.00
F&C Private Equity Trust PLC (company number SC179412) whose registered office is at 80 George Street, Edinburgh EH2 3BU	-	£1,000.00



FILE COPY

**CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP
ON CHANGE OF NAME**

Company No. LP4919

I hereby certify that the firm

THIRD PRIVATE EQUITY FUND

having lodged a statement of particulars pursuant to section 9 of the
Limited Partnership Act 1907, is this day registered under the name of

TPEF LP

Given at Companies House on 24th March 2010

Assistant Registrar of Limited Partnerships



