

Special Delivery
Companies House
Crown Way
Cardiff
CF4 3UZ

Our reference AGW/ 1173856/O113822591.1/KLRU

01 December 2021

Dear Sir/Madam

LP6 Form in respect of firstminute Warsaw SPV LP (the "Partnership")
Registration No. LP022016

On behalf of the Partnership, please find enclosed an LP6 Form relating to changes to the limited partners to the Partnership for filing. We would be grateful if you would acknowledge receipt of the form by email to the address below and update the records for the Partnership as soon as possible.

Should you have any queries in the meantime, please do not hesitate to contact Katie Rutherford using the details below.

Yours faithfully

Osborne Clarke LLP

Osborne Clarke LLP
T +44 117 917 3317
E katie.rutherford@osborneclarke.com

Osborne Clarke LLP

2 Temple Back East, Temple Quay, Bristol, BS1 6EG or DX 7818 Bristol T +44 117 917 3000 F +44 117 917 3005

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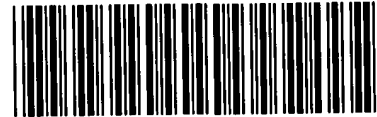
The term 'partner' refers to a member of Osborne Clarke LLP. A list of members of Osborne Clarke LLP and their professional qualifications is available for inspection at the registered office. Any advice given by any individual member, employee, or consultant is the responsibility of Osborne Clarke LLP and not the individual. Osborne Clarke LLP does not accept service by fax.

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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. LP022016****Name of firm** firstminute Warsaw SPV LP (the "Partnership")

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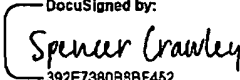
The changes specified below have been made or have occurred in this limited partnership:

(Please see notes page 3)

a. Firm name	Previous name N/A	New name N/A
b. Principal place of business	Previous place of business N/A	New place of business N/A
c. Change in partners or the name of a 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 Introduction of new limited partners Loek Maria Derks and Babatunde Temitope Soyoye with effect from <u>30</u> November 2021		
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 N/A		
e. General nature of the business (not applicable to a private fund limited partnership)	Business previously carried on N/A	Business now carried on N/A
f. Term or character of the partnership (see note 2) (not applicable to a private fund limited partnership)	Change in character N/A	Previous term N/A New term N/A

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

Signature of firm

DocuSigned by:

 392E738098BF452...

Signed by Spencer Crawley, as member for and on behalf of
firstminute SPV GP LLP,
 general partner of the Partnership.

Presented by:
 Osborne Clarke LLP, +44 (0)117 9174416

2 Temple Back East
 Temple Way
 Bristol
 BS1 6EG

Presenter's reference:

AGW/1111472

Date: _____ 2021

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 29th 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).
- 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. 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).
- 3 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 designed 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 designed as a private fund limited partnership.

- 4 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.