

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)

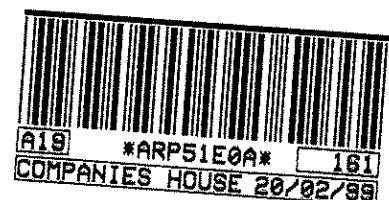
Registration No LP5765

Name of firm or partnership Advent Private Equity Fund II "A"

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)	
On 1 October 1998, Creditanstalt AG transferred the entirety of its interest in Advent Private Equity Fund II "A" to Bank Austria Creditanstalt International AG and ceased to be a limited partner. Bank Austria Creditanstalt International AG was admitted as a limited partner in substitution for Creditanstalt AG.	
e. Term of character of the firm (see Note 2)	
Previous term	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).	
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		NIL
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)
BANK AUSTRIA CREDITANSTALT INTERNATIONAL AG	£200	£200

Signature of firm M. G. Williams
for and on behalf of Advent Limited on
behalf of Advent Private Equity Fund II "A"

Date 25th January 1999

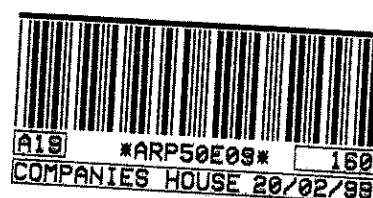
Presented by: S J Berwin & Co
222 Grays Inn Road
London WC1X 8HB

Presentor's reference:

NOTES

- 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.
- 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 delivered for registrar within seven days of the changes taking place.

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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 LP5765

Name of firm or partnership ADVENT PRIVATE EQUITY FUND II 'A'

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)			
On 26 January 1999 Schroder Nominees Limited and Phildrew Nominees Limited transferred to Lancashire County Pension Fund all of the interest held by them in Advent Private Equity Fund II 'A' (the "Partnership")			
e. Term of character of the firm (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).			
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)
Lancashire County Council Pension Fund	£300	£300

Signature of firm M. G. Warren
For and on behalf of Advent Limited
on behalf of the Partnership

Date 16th February 1999

Presented by: S J Berwin & Co
222 Grays Inn Road
London WC1X 8HB

Presentor's reference: 502/A2448.22

NOTES

- 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.
- 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 delivered for registrar within seven days of the changes taking place.

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