Limited Partnership Act 1907

LP 005765

LP6

CHWP000

Registration No.

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)

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 firms name Previous Name NL	New name NIL				
b.	General nature of the business Business previously carried on	Business now carried on				
C.	Principal place of business Previous place of business	New place of business				
:	NIL	NIL				
d.	I. Change in the partners or the name of a partner (see Note 1)					
SEE ATTACHMENT						
e.	Term of character of the partnership (see Note 2) Previous term	New term				
† ,	. 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).					
	MC					
g.	g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.					
(02/0	0) A26	#AC@MYCCU# 584				
,	COMPANIES HOUSE 24/01/2006					

LP6

Item d.

On 1 November 2005, Caisse de dépôt et placement du Québec transferred 32.15% of its interest in the partnership to Pantheon International Participations PLC, 47.25% of its interest in the partnership to Pantheon Global Secondary Fund II Limited and 20.60% of its interest in the partnership to Pantheon Global Secondary Fund II, L.P. On 1 November 2005, following such transfers, the aforementioned transferees were admitted as limited partners to the partnership and Caisse de dépôt et placement du Québec ceased to be a limited partner.

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)
N/A	NA	~/A.
A 100-4 to 1 to		

Signature	of	firms	

23/01/06

L.I. GABB FINANCE PARTNER

ADVENT VENTURE PARTHERS LLP

ACTING IN ITS CAPACITY AS

Presentor's reference:

MANAGER OF

ADVENT PRIVATE EQUITY FUND I A' LIMITED PARTHERSHIP

NOTES

Presented by:

- 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 2. 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. overleaf. A statement of any 3. 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 registration within seven days of the 5. changes taking place.