

## 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 LP7321

Name of firm or partnership **FIS Private Equity 2001 L.P.**

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 <b>NIL</b>	New Name <b>NIL</b>
b. General nature of the business	
Business previously carried on <b>NIL</b>	Business now carried on <b>NIL</b>
c. Principal place of business	
Previous place of business <b>NIL</b>	New place of business <b>NIL</b>
d. Change in the partners or the name of a partner (see Note 1)	
On <b>31</b> December 2000 Surrey County Council Pension Fund, Caledonia General Investments Limited and Friends Provident Life Office became limited partners.	
e. Term of character of the firm (see Note 2)	
Previous term <b>NIL</b>	New term <b>NIL</b>
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).	
<b>The new limited partners named in item (d) contributed the amount shown in item (h)</b>	
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa	
<b>NIL</b>	




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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)
Surrey County Council Pension Fund	£300.00	£300.00
Caledonia General Investments Limited	£300.00	£300.00
Friends Provident Life Office	£3,000.00	£3,000.00

Signature of firm

  
 For  
 FISPE GP Limited  
 as General Partner of the Partnership

Date 31 December 2000

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

Presentor's reference:  
 482/F13267.2/CP3:125616.1/jxf

#### 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.

LP6

TO:  
Main Filing Room  
Repository

**Limited Partnerships**

Please file the attached form LP6 on the Limited Partnership file number LP7321.

Thank you

Gaynor Morgan

Foreign & Miscellaneous

12 April 2001