

Limited Partnership Act 1907

LP6

CHWP000

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.: LP007687

Name of firm or partnership: Third Cinven Fund US (No. 4) Limited Partnership

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 No change	New name No Change
b	General nature of the business Business previously carried on No change	Business now carried on No change
c	Principal place of business Previous place of business No change	New place of business No change
d	Change in the partners or the name of a partner (see Note 1) Avalon Beitingungs GmbH has assigned part of its limited partnership interest to the following new limited partners to be admitted to the partnership in the following amounts: - € 1,275.45 of its capital contribution to Cinven Capital Management (CD III Guernsey) Limited Partnership Incorporated; and - € 1,879.89 of its capital contribution to Cinven Capital Management (PG III Guernsey) Limited Partnership Incorporated.	
e	Term of character of the partnership (see Note 2) Previous term No change	New term No change
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). Following the assignment in (d) above the capital contribution of Avalon Beitingungs GmbH to the partnership has been reduced to € 1,904.82.	
g	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. N/A	

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)
Cinven Capital Management (CD III Guernsey) Limited Partnership Incorporated	€ 1,275.45	€ 1,275.45
Cinven Capital Management (PG III Guernsey) Limited Partnership Incorporated	€1,879.89	€1,879.89



K J Whale Secretary

Cinven Capital Management (TF No.3) Limited
as general partner of Cinven Capital Management (TF
No. 3) Limited Partnership as general partner of Third
Cinven Fund US (No. 4) Limited Partnership _____

Date: 22 December 2006

Presented by: Ashurst
Broadwalk House
5 Appold Street
London EC2A 2HA

Presentor's reference: RZT/419C.00240

DX 639 London/City

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. overleaf. 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 registration within seven days of the changes taking place.