

## LIMITED PARTNERSHIPS ACT 1907

# LP6<sup>14</sup>

**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**

Registration No.

**LP 7967**

Name of firm or partnership

**HSBC PRIVATE EQUITY EUROPEAN LP**

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

<p>(a) The firm's name</p> <p align="center">Previous Name</p> <p>Nil</p>	<p align="center">New name</p> <p>Nil</p>
<p>(b) General nature of the business</p> <p align="center">Business previously carried on</p> <p>Nil</p>	<p align="center">Business now carried on</p> <p>Nil</p>
<p>(c) Principal place of business</p> <p align="center">Previous place of business</p> <p>Nil</p>	<p align="center">New place of business</p> <p>Nil</p>
<p>(d) Change in the partners or the name of a partner (see Note 1)</p> <p>On 25 September 2002, Abbey National Treasury Services Overseas Holdings transferred fifty participations in the partnership (with an aggregate capital contribution of £250) as follows:  ten participations (with an aggregate capital contribution of £50) to Gold Trophy Limited;  ten participations (with an aggregate capital contribution of £50) to Aircastle Limited;  nineteen participations (with an aggregate capital contribution of £95) to HSBC Republic Management (Guernsey) Limited (as trustee of the HSBC Republic European Private Equity Syndicate; and  eleven participations (with an aggregate capital contribution of £55) to HSBC Bank Pension Trust (UK) Limited.</p>	
<p>(e) Term or character of the partnership (see Note 2)</p> <p align="center">Previous term</p> <p>Nil</p>	<p align="center">New term</p> <p>Nil</p>
<p>(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).</p> <p>Nil</p>	
<p>(g) Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.</p> <p>Nil</p>	



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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)
Nil		

Signature of  
firm(s)

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For HPE G.P. Limited in its capacity as general  
partner of HSBC Private Equity European LP

Date 25 September 2002

Presented by: Macfarlanes, 10 Norwich Street, London EC4A 1BD

Presentor's  
reference: JD/563266

#### 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.
- (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.
- (3) 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.
- (4) 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.
- (5) The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

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Limited Partnerships 6

**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**

Registration No.

**LP 7967**

Name of firm or partnership

**HSBC PRIVATE EQUITY EUROPEAN LP**

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

<p>(a) The firm's name</p> <p align="right">Previous Name</p> <p>Nil</p>	<p>New name</p> <p>Nil</p>
<p>(b) General nature of the business</p> <p align="right">Business previously carried on</p> <p>Nil</p>	<p>Business now carried on</p> <p>Nil</p>
<p>(c) Principal place of business</p> <p align="right">Previous place of business</p> <p>Nil</p>	<p>New place of business</p> <p>Nil</p>
<p>(d) Change in the partners or the name of a partner (see Note 1)</p> <p>On 25 September 2002, a new limited partner was admitted to the partnership: HSBC Bank Pension Trust (UK) Limited subscribed £1,945 of capital in cash to the partnership (this amount is set out at (h) overleaf pursuant to Note 3 below).</p>	
<p>(e) Term or character of the partnership (see Note 2)</p> <p align="right">Previous term</p> <p>Nil</p>	<p>New term</p> <p>Nil</p>
<p>(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).</p> <p>On 25 September 2002, HPE Scottish (No.3 European) LP contributed a further £232.86 of capital to the partnership, and HPE Scottish (No.4 European) LP contributed a further £187.79 of capital to the partnership.</p>	
<p>(g) Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.</p> <p>Nil</p>	



P.T.O.

(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)
HSBC Bank Pension Trust (UK) Limited	£1,945	£1,945
HPE Scottish (No.3 European) LP	£232.86	£514.72
HPE Scottish (No.4 European) LP	£187.79	£415.05

Signature of  
firm(s)

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For HPE G.P. Limited in its capacity as general  
partner of HSBC Private Equity European LP

Date 25 September 2002

Presented by: Macfarlanes, 10 Norwich Street, London EC4A 1BD

Presenter's  
reference: JD/563266

#### 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.
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- (4) 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.
- (5) The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

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