

Limited Partnerships 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)

Registration No. LP009868

Name of firm APAX EUROPE VI – A, L P (the "Partnership")

The changes specified below have been made or have occurred in this limited partnership

(Please see notes overleaf)

a	The firm 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) Hamilton Lane Secondary Fund II LP has transferred (i) 92.31% of its interest in the Partnership, including 92.31% of its capital contribution, to Landmark Equity Partners XV, L P , and (ii) 7.69% of its interest in the Partnership, including 7.69% of its capital contribution, to NCL Investments, L P – PE Series, and as a result Hamilton Lane Secondary Fund II LP ceased to be a limited partner of the Partnership and Landmark Equity Partners XV, L P and NCL Investments, L P – PE Series were admitted as limited partners of the Partnership	
e	Term or character of the partnership (see Note 2) Previous term Nil	New term Nil

WEDNESDAY



A14

A4HITZ18

07/10/2015

COMPANIES HOUSE

#385

Hamilton Lane Secondary Fund II LP has transferred (i) 92.31% of its interest in the Partnership, including 92.31% of its capital contribution amounting to EUR 42.92, to Landmark Equity Partners XV, L.P., and (ii) 7.69% of its interest in the Partnership, including 7.69% of its capital contribution amounting to EUR 3.58, to NCL Investments, L.P. – PE Series, and as a result Hamilton Lane Secondary Fund II held a capital contribution of EUR 0 and (i) Landmark Equity Partners XV, L.P. was admitted as limited partner of the Partnership with a capital contribution of EUR 42.92, and (ii) NCL Investments, L.P. – PE Series was admitted as limited partner of the Partnership with a capital contribution of EUR 3.58.

Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa

Nil

Statement of increase in capital contributions

[illegible]

Signature of firm _____

For and on behalf of Apax Europe VI GP L P Inc , a Guernsey limited partnership (acting by its general partner, Apax Europe VI GP Co. Limited), in its capacity as general partner of Apax Europe VI - A, L P

Presented by Simpson Thacher & Bartlett LLP
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Presenter's reference 004600-0164-15706-17991769

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. 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.