

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 LP10935

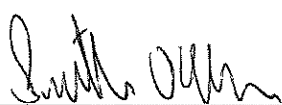
Name of firm or partnership ANGLO B II LIMITED PARTNERSHIP (the "Partnership")

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>Previous Name      Anglo B II Limited Partnership</p>	<p>New Name: Castlegate House Limited Partnership</p>
<p>b. General nature of the business</p> <p>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>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>With effect from <i>13 DECEMBER</i> 2005, the name of the general partner of the Partnership was changed from Anglo Irish Private Equity GP (No.18) Limited to Castlegate House GP Limited.</p>	
<p>e. Term of character of the firm (see Note 2)</p> <p>Previous term                      NIL</p>	<p>New term                              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>	

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)

Signature of firm 

Date 13 DECEMBER 2005

Presented By: **SJ BERWIN LLP**  
**222 GRAYS INN ROAD**  
**LONDON**  
**WC1X 8XF**  
**DX (255) LONDON/CHANCERY LANE**

Presentor's Reference: **T20361.4/ALAA**

#### 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 to the registrar within seven days of the changes taking place.

**FILE COPY**



**CERTIFICATE OF REGISTRATION  
OF A LIMITED PARTNERSHIP  
ON CHANGE OF NAME**

No. LP10935

I hereby certify that the firm

ANGLO B II LIMITED PARTNERSHIP

having lodged a statement of particulars pursuant to section 9 of the Limited Partnerships Act, 1907, is this day registered under the name of

CASTLEGATE HOUSE LIMITED PARTNERSHIP

Given at Companies House, Cardiff, the 9th January 2006



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

