

LP6

Limited Partnerships Act 1907

Statement specifying the nature of a change in the limited partnership

Pursuant to section 9 of the Limited Partnerships Act 1907

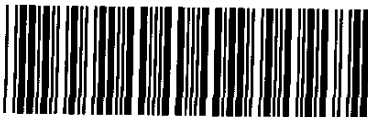
Registration No: LP011715

Name of firm: Palatine Private Equity Private Investors LP (the "Partnership")

The changes specified below have been made or have occurred in this limited partnership: (Please see notes page 3)

a. Firm name	Previous name Nil	New name Nil
b. Principal place of business	Previous place of business Nil	New place of business Nil
c. Change in partners or the name of any partner (see note 2) In the case of an authorised partnership, only state any change in the general partner or in the name of the general partner Nil		
d. The liability of any partner by reason of the partner becoming a limited instead of a general partner or a general instead of a limited partner Nil		
e. General nature of the business (not applicable to a private fund limited partnership)	Business previously carried on Nil	Business now carried on Nil

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f. Term or character of the partnership (see note 2)	Change in character	Previous term	New term
(not applicable to a private fund limited partnership) Where the change in character is authorisation as an authorised partnership, or the revocation of such authorisation, give the date and the number of the authorisation order	Nil	Ten years, provided that the term of the Partnership may be extended by up to two additional one year periods in accordance with the terms of the limited partnership agreement under which the Partnership is constituted.	The term of the Partnership shall expire on 30 April 2020 subject to earlier termination in accordance with the terms of the limited partnership agreement under which the Partnership is constituted.

g. The sum contributed by any limited partner (see note 3) (not applicable to an authorised partnership)		
Nil		
h. Statement of increase in capital contributions to a limited partnership (which is not an authorised partnership or a private fund limited partnership)		
Name of limited partner	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: Signed by 
for and on behalf of Palatine GP I LLP
in its capacity as general partner of Palatine Private Equity Private Investors LP

Presented by: Fried, Frank, Harris, Shriver & Jacobson (London) LLP
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Presenter's reference: 002440.1

Date: 22 November 2018