

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 and section 47 of the Finance Act 1973)

Registration No. LP011716

Name of firm or partnership: Zeus Private Equity Fund LP (the "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 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) Nil	
e. Term or character of the partnership (see note 2) Previous term Nil	New term Nil
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). On December 2008, ACF IV GBO (Delaware) LLC transferred part of its interest in the Partnership, including £13.55 of its total capital contribution of £42.55, to Access Capital IV GBO (Delaware) LP, and consequently, on that date, the capital contributed to the Partnership by Access Capital IV GBO (Delaware) LP, an existing limited partner in the Partnership, increased to £56.10 and the capital contributed to the Partnership by ACF IV GBO (Delaware) LLC's decreased to £29.00.	
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa Nil	
h. Statement of increase in capital contributions	

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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)
Access Capital IV GBO (Delaware) LP	£13.55	£56.10

Signature of firms E Fazakerley Date 7 January 2009
 Signed by ~~NAME~~ Ed Fazakerley
 on behalf of Zeus Private Equity LLP as manager of
 Zeus Private Equity Fund LP

Presented by: SJ Berwin LLP
 10 Queen Street Place
 London EC4R 1BE
 DX 255 LONDON

Presentor's reference: B18668.47/AAIL

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.