

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. LP 012295

Name of firm CPE PRIVATE EQUITY LP

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

(Please see notes page 3)

a. Firm name	Previous name N/C	New name N/C
b. Principal place of business	Previous place of business METAL BOX FACTORY SUITE 12, 4TH FLOOR 30 GREAT GUILDFORD ST. LONDON SE1 0HS	New place of business C/O AMAXIA CAPITAL PARTNERS DAWES ROAD HUB 20 DAWES ROAD LONDON SW6 7EN
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 N/C		
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 N/C		
e. General nature of the business (not applicable to a private fund limited partnership)	Business previously carried on N/C	Business now carried on N/C
f. Term or character of the partnership (see note 2) (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	Change in character N/C	Previous term N/C
		New term N/C

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g. The sum contributed by any limited partner (see note 3) (not applicable to an authorised partnership)

N/C

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



Presented by:

JOHN ALEXANDER BETTS

Presenter's reference:

DIRECTOR, ASAXIA CAPITAL PRIVATE EQUITY (GP) LIMITED
GENERAL PARTNER OF CPE PRIVATE EQUITY LP