Limited Partnership Act 1907





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)

Regist	ration No. LP12844	
Name	of firm or partnership <u>The UMIP Premier fund L</u>	imited Partnership
Notice	is hereby given that the changes specified below have	occurred in this limited partnership:
		(Please see notes overleaf)
a.	The firms name Previous Name	New name
b.	General nature of the business Business previously carried on	Business now carried on SEE CONTINUATION SHEET 1
C.	Principal place of business Previous place of business	New place of business
d. SEE	Change in the partners or the name of a partner (secontinuation sheet 2	e Note 1)
e.	Term of character of the partnership (see Note 2) Previous term	New term 10 years, plus, possibly, 2 years more
f.	Change in the sum contributed by a limited partner (contributions must be provided at (h) overleaf).	see Note 3) (particulars of any increase in capital
g.	Change in the liability of any partner by reason of his or vice versa.	
-		

*AQCD6Z6(A46 25/04/2008

25/04/2008 284 COMPANIES HOUSE

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)				
SEE CONTINUATION	SHEET 2					
•						
	·					

Signature of firms

Date 17 APRIL 2008

Presented by:

Presentor's reference:

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. 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.
- 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.

CONTINUATION SHEET 1 TO FORM LP6 (Registration LP12844)

c) Business now carried on

The general nature of the business is to make late-seed investments in companies which are focused on the technology generalist, engineering sciences, physical sciences and medical and life sciences sectors and which are established and carrying out their principal operations in the United Kingdom, with a principal focus on the Manchester area.

CONTINUATION SHEET 2 TO FORM LP6 (Registration LP12844)

d) Additional limited partners

Additional limited partners admitted on 27 March 2008 as follows

Name	Address
MTI UPF Coinvest SLP	50 Lothian Road, Festival Square, Edinburgh EH3 9WJ
European Investment Fund	43, avenue J.F. Kennedy, L-2968 – Luxembourg, Grand Duchy of Luxembourg
Tameside MBC re Greater Manchester Pension Fund	Council Offices, Wellington Road, Ashton under Lyne, Lancashire OL6 6DL
Co-operative Insurance Society Limited	Miller Street, Manchester M60 0AL
The University of Manchester Intellectual Property Limited	Core Technology Facility, 46 Grafton Street, Manchester M13 9NT
National Endowment for Science, Technology and The Arts	1 Plough Place, London EC4A 1DE
PUK Investments Limited	8-10 Great George Street, Westminster, London SW1P 3AE
The ERA Foundation Limited	Cleeve Road, Leatherhead, Surrey KT22 7SA
MTI UPF Founder Partner SLP	50 Lothian Road, Festival Square, Edinburgh EH3 9WJ

CONTINUATION SHEET 3 TO FORM LP6 (Registration 12844)

h) Statement of increase in Capital Contributions

Name of limited partner	Increase or additional sum now contributed	Total amount contributed
MTI UPF Coinvest SLP	£17	£17
European Investment Fund	£90	£90
Tameside MBC re Greater Manchester Pension Fund	£35	£35
Co-operative Insurance Society Limited	£40	£40
The University of Manchester Intellectual Property Limited	£78	£78
National Endowment for Science, Technology and The Arts	£35	£35
PUK Investments Limited	£15	£15
ERA	£10	£10
MTI UPF Founder Partner SLP	£1	£80