

Limited Partnerships Act 1907

CHFP025

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)

Registration No. LP014054

Name of firm ACTIS EMERGING MARKETS 3 "C" "AV" LP

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

(Please see notes overleaf)

a.	The firm name	Previous Name	New name
	Nil		Nil
b.	General nature of the business	Business previously carried on	Business now carried on
	Nil		Nil
c.	Principal place of business	Previous place of business	New place of business
	Nil		Nil
d.	Change in the partner/name of a partner See attached schedule.		
e.	Term or character of the partnership (see Note 2)	Previous term	New term
	Nil		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)). See attached schedule.		
g.	Change in the liability of any partner by reason of becoming a limited instead of a general partner or vice versa. Nil		

WEDNESDAY



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10/11/2010

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COMPANIES HOUSE

Laserform International 10/09

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h. Statement of increase in capital contributions		
Names 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 attached schedule.		

Signature of firm

For and on behalf of Actis Emerging Markets GP Limited as general partner of Actis Emerging Markets 3 "C" "AV" Limited.

Presented by: Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

Presenter's reference: 918454/70-40458780

149120 Canary Wharf 3

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. 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 sent by post or delivered to the Registrar of Companies for registration within seven days of the changes taking place.

SCHEDULE

(d) Change in the partner / name of a partner, (f) Change in the sum contribution by a limited partner and (h) Statement of increase in capital contributions

1. Employees Provident Fund Board was admitted as a new limited partner in the Partnership with a capital contribution of US\$ 1.00.

SCHEDULE

d. Change in the partner / name of a partner

1. Paul William Owers withdrew as a limited partner and transferred his entire interest in the Partnership to Actis Carry Pool Limited Partnership, which became a limited partner in the Partnership.
2. Missouri State Employees Retirement System was admitted to the Partnership as a new limited partner.

e. Term or character of the Partnership

Previous Term

15 years

New Term

The Partnership shall terminate upon the termination of Actis Emerging Markets 3 "C" LP, an English limited partnership with registration number LP012640.

f. Change in the sum contribution by a limited partner

and

h. Statement of increase in capital contributions

1. Paul William Owers transferred his entire interest as a limited partner in the Partnership (such interest comprising a capital contribution of US\$ 1.00) to Actis Carry Pool Limited Partnership, which was admitted as a new limited partner in the Partnership.
2. Missouri State Employees Retirement System was admitted as a new limited partner in the Partnership with a capital contribution of US\$ 1.00.