

Limited Partnership 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.: Cinven Capital Management (TF No. 1) Limited Partnership

Name of firm or partnership: 4000

Notice is hereby given that the changes specified below have occurred in this limited partnership :

a. The firm's name Nil Previous Name	New name
b. General nature of the business See Paper Apart 1 Business previously carried on See Paper Apart 1	Business now carried on See Paper Apart 1
c. Principal place of business Previous place of business Nil	New place of business
d. Change in the partners or the name of a partner (see Note 1) Vincent Aslangul has been assumed as a limited partner. Nicholas Paulmier has been assumed as a limited partner.	
e. Term of character of the partnership (see Note 2) Nil Previous term	New term
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). See (h)	
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil	



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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)
Vincent Aslangul	€50	€50
Nicholas Paulmier	€50	€50

Signature of firms Alan Soppitt Date: 29 June 2001

Alan Soppitt as attorney for and on behalf of Cinven Capital Management (TF No. 1) Limited, general partner of the Partnership

Presented by: Burness
50 Lothian Road
Festival Square
Edinburgh EH3 9WJ

Presentor's reference: **SMM/AHS/A1285**

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.

**CINVEN CAPITAL MANAGEMENT (TF NO. 1) LIMITED
PARTNERSHIP**

PAPER APART 1 TO FORM LP6

b. General nature of the business

Business previously carried on:

To act in Scotland and elsewhere as general partner of any partnership of which the Partnership is the general partner and which are managed by an associate of the general partner of the Partnership ("Fund Partnerships") and, with the consent of the general partner of the Partnership, to invest in such Fund Partnerships, in each case with a view to profit.

Business now carried on:

To act in Scotland and elsewhere as general partner and/or limited partner of limited partnerships established under the laws of any jurisdiction (including without limitation any partnership of which the Partnership is the general partner and which are managed by an associate of the general partner of the Partnership ("Fund Partnerships")) and to receive all distributions received by the Partnership in its capacity as carried interest partner of any Fund Partnership in accordance with the terms of the Fund Partnerships, in each case with a view to profit.

CINVEN CAPITAL MANAGEMENT (TF No. 1) LIMITED

This power of attorney is made the 19th day of DECEMBER 2000 by Cinven Capital Management (TF No. 1) Limited.

We, Cinven Capital Management (TF No. 1) Limited, having our registered office at 50 Lothian Road, Festival Square, Edinburgh, EH3 9BY, hereby irrevocably make, constitute and appoint each of John Campbell Rafferty, Malcolm James Wood, Christopher Scott and Alan Henry Soppitt all of Burness Solicitors, 50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ as our true and lawful attorney with full power and authority in our name and on our behalf:-

- (a) to execute the partnership agreement and any other documents that are required to be executed by us, in connection with the Scottish Limited Partnership to be known as Cinven Capital Management (TF No. 1) Limited Partnership (which shall include for the avoidance of doubt any partnership interests agreement dealing with how the income and capital accruing to the said Partnership shall be allocated);
- (b) to execute any replacement partnership agreement and any documents that are required to be executed by us, in connection with any changes made to any of the documents referred to in paragraph (a) above;
- (c) to execute any deed of assignment or assignation or any other instrument of transfer in respect of our interest or any part thereof in the said Partnership; and
- (d) without prejudice to the generality of the foregoing to execute in our name and to file with the Registrar of Limited Partnerships such statutory form or forms as may be required under the Limited Partnership Act 1907 or any regulations made thereunder in relation to such execution pursuant to this power of attorney.

And We undertake to ratify and confirm any action taken lawfully by our attorney pursuant to this power of attorney and to indemnify our attorney against all and any actions, damages, expenses, costs and claims which may be suffered by or made against him pursuant to the bona fide exercise by him of his power pursuant to this power of attorney.

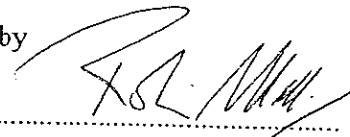
IN WITNESS WHEREOF

This power of attorney has been executed by us as a deed at PINNERS HALL, LONDON on the 19th day of DECEMBER 2000 as follows:-

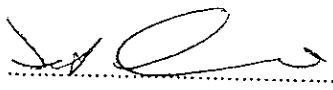
For and on behalf of

CINVEN CAPITAL MANAGEMENT (TF No. 1) LIMITED

by


..... Director

and


..... Director/Secretary