

# 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.: SL4000

Name of firm or partnership: CINVEN CAPITAL MANAGEMENT (TF NO. 1) LIMITED PARTNERSHIP

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 Nil Business previously carried on	Business now carried on
c. Principal place of business Nil Previous place of business	New place of business
d. Change in the partners or the name of a partner (see Note 1) Amelie Brossier has been admitted as a limited partner in the Partnership.	
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). Amelie Brossier has made a capital contribution as shown at (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	



This power of attorney is made the 17<sup>th</sup> day of September 2001 by Cinven Capital Management (TF No. 1) Limited

We, Cinven Capital Management (TF No. 1) Limited, registered number SC213374 having our registered office at 50 Lothian Road, Edinburgh, EH3 9BY hereby irrevocably make, constitute and appoint each of John Campbell Rafferty, Christopher Scott, Alan Henry Soppitt and Peter Alexander Lawson all of Burness, 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 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 Partnerships Act 1907 or any regulations made thereunder in relation to such execution pursuant to this power of attorney.

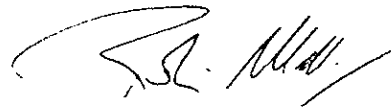
And we undertake to ratify and confirm any action taken lawfully by our attorney pursuant to this power of attorney and to indemnify our attorney against all and any actions, damages, expenses, costs and claims which may be suffered by or made against him pursuant to the bona fide exercise by him of 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, 105-108 Old Broad Street, London EC2N 1EH. on the 17<sup>th</sup> day of September 2001 as follows:-

For and on behalf of Cinven Capital Management (TF No. 1) Limited

by

.....ROBIN HALL..... Director



and

.....KEVIN WHALE..... Director/Secretary

