

# 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.

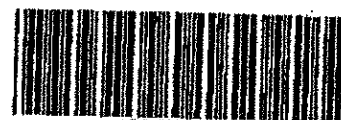
(Pursuant to section 9 of the Limited Partnerships Act 1907)

Registration No.: SL6653

Name of firm: 17 Capital Fund LP (the "Partnership")

The changes specified below have been made or occurred in this

THURSDAY



\*SAEKQGU0\*

SCT 21/01/2010

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COMPANIES HOUSE

(Please see notes overleaf)

a.	The firm's name Previous Name  Nil	New name  Nil	
b.	General nature of the business Business previously carried on  Nil	Business now carried on  Nil	
c.	Principal place of business Previous place of business  Nil	New place of business  Nil	
d.	Change in the partners or the name of a partner  Due to an assignation by Private Equity Fund Finance, CNP Assurances was admitted as a limited partner of the Partnership.		
e.	Term of character of the partnership (see Note 2)  Previous term Nil		New term  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)).  The capital contributed by Private Equity Fund Finance has been reduced by €50, from €100 to €50.  For increase, please see (h) below.		
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		

<b>Nil</b>		
<b>h. Statement of increase in capital contributions</b>		
<b>Names of limited partners</b>	<b>Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)</b>	<b>Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)</b>
<b>CNP Assurances</b>	<b>€50</b>	<b>€50</b>
<b>17 Capital Founder Partner LP</b>	<b>€34.70</b>	<b>€101.99</b>

Signed by **Alan Soppitt** as attorney for and on behalf of **17 Capital (GP) Limited**, general partner of the Partnership.

*Alan Soppitt*

Presented by: **Bumess LLP**  
**50 Lothian Road**  
**Festival Square**  
**Edinburgh**  
**EH3 9WJ**

Presenter's reference: **MAC/163/159/JZM**

Date: **20 January 2010**

**ED 73 Edinburgh**

**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 delivered for registration within seven days of the changes taking place.

# 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.: SL6653

Name of firm: 17 Capital Fund LP (the "Partnership")

THURSDAY



SCT \*S9Z5EGUT\* 21/01/2010 63  
COMPANIES HOUSE

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

(Please see notes overleaf)

a.	The firm's name Previous Name  Nil	New name  Nil	
b.	General nature of the business Business previously carried on  Nil	Business now carried on  Nil	
c.	Principal place of business Previous place of business  Nil	New place of business  Nil	
d.	Change in the partners or the name of a partner  On 15 January 2009 17 Capital LLP was admitted as a limited partner to the Partnership.  Subsequently due to an assignation by 17 Capital LLP, Healthcare of Ontario Pension Plan Trust Fund was admitted as a limited partner of the Partnership and 17 Capital LLP ceased to be a limited partner of the Partnership.		
e.	Term of character of the partnership (see Note 2)  Previous term  Nil		New term  Nil

<p>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)).</p> <p><b>17 Capital LLP was admitted as a limited partner of the Partnership with a capital contribution of €500 which was subsequently assigned to Healthcare of Ontario Pension Plan Trust Fund resulting in the capital contribution of 17 Capital LLP being reduced to nil.</b></p> <p><b>For increase, please see (h) below.</b></p>								
<p>g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.</p> <p><b>Nil</b></p>								
<p><b>h. Statement of increase in capital contributions</b></p> <table border="1"> <thead> <tr> <th>Names of limited partners</th> <th>Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)</th> <th>Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)</th> </tr> </thead> <tbody> <tr> <td><b>Healthcare of Ontario Pension Plan Trust Fund</b></td> <td><b>€500</b></td> <td><b>€500</b></td> </tr> </tbody> </table>			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)	<b>Healthcare of Ontario Pension Plan Trust Fund</b>	<b>€500</b>	<b>€500</b>
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)						
<b>Healthcare of Ontario Pension Plan Trust Fund</b>	<b>€500</b>	<b>€500</b>						

Signed by Alan Soppitt as attorney for and on behalf of 17 Capital (GP) Limited, general partner of the Partnership.

*Alan Soppitt*

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

Presenter's reference: **MAC/163/159/JZM**

Date: **20 January 2010**

**ED 73 Edinburgh**

**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.
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- 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.

This power of attorney is made the 27 day of July 2009 by 17 Capital (GP) Limited.

We, 17 Capital (GP) Limited, registered number SC344474 having our registered office at 50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ hereby irrevocably make, constitute and appoint each of John Campbell Rafferty, Christopher Scott, Alan Henry Soppitt, Peter Alexander Lawson, Grant Tennant Stevenson, Mark Julian Ellis, Christopher Phillip Gotts and Jonathan Heaney all of Burness LLP, 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:-

- 1 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 or to be known as 17 Capital Fund LP;
- 2 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 1 above;
- 3 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
- 4 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.

This power of attorney shall expire one year from the date hereof. 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 15 Over Street, London 16.30pm on the 27 day of July 2009 as follows:-

For and on behalf of

17 Capital (GP) Limited

by

AUGUSTIN DUHADEL Director

and

*Augustin Duhaudel*

PIERRE ANTOINE DE SELANCY Director/Secretary

*P. A. de Selancy*