

# Limited Partnerships 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) (see note 1)

Registration No. SL019379

Name of firm **Hermes GPE Horizon Founder Partner LP (the "Partnership")**

The changes specified below have been made or have occurred in this limited partnership (see notes overleaf):

a. Firm name	Previous name  <b>Nil</b>	New name  <b>Nil</b>
b. General nature of the business	Business previously carried on  <b>The purpose of the Partnership is in Scotland and elsewhere to make, hold, monitor and realise investments.</b>	Business now carried on  <b>The purpose of the Partnership is to carry on in Scotland and elsewhere the business of being a partner in Hermes GPE Horizon LP (the "Horizon Partnership"), to make a capital contribution or contributions to the Horizon Partnership and to acquire, hold and benefit from the carried interest of the Horizon Partnership.</b>
c. Principal place of business	Previous place of business  <b>Nil</b>	New place of business  <b>Nil</b>

**d. Change in the partners or the name of a partner (see note 2)**

In the case of an authorised partnership state any change in the general partner or in the name of the general partner

**The following have each been admitted as a limited partner of the Partnership (together the "New Limited Partners"):**

**Peter Gale;  
Simon Moss;**



Anastasios Georgiadis;  
Sunny Yao-Chung Chu;  
Ilesan Tsai;  
Ilias Korosis;  
Christian Mankiewicz;  
Dante O'Reilly;  
Emily Beckelhimer; and  
Karen Sands.

Hermes GPE Founder Partner Ltd has ceased to be a limited partner of the Partnership.

e. Term or character of the partnership (see note 3)	Change in character	Previous term	New term
Where the change in character is authorisation as an authorised partnership or the revocation of such authorisation, give the date and the number of the authorisation order	Nil	The Partnership shall determine not later than 28 January 2025 or, if earlier, immediately upon the liquidation or insolvency of either of the partners of the Partnership.	<p>The Partnership shall dissolve 60 days after termination of the Horizon Partnership or, if later, 60 days after the final distribution made by the Horizon Partnership, provided that the Partnership shall dissolve prior to such date upon the happening of any of the following events without any further action on the part of the partners of the Partnership (the "Partners"):</p> <p>(a) the bankruptcy, sequestration, insolvency, expulsion, dissolution or liquidation of the general partner of the Partnership; or</p> <p>(b) the agreement as to the termination by the manager of the Partnership (the "Manager") and the Voting Partners.</p>

		<p>Provided that if the Partnership would otherwise be terminated pursuant to paragraph (a) above, the Partnership may be reconstituted and its operations continued if by Limited Partner Consent the Voting Partners elect to continue the Partnership and appoint a new general partner.</p>
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		<p>Notwithstanding the terms of the limited partnership agreement governing the Partnership (the "Partnership Agreement"), if the Horizon Partnership has terminated but Hermes GPE Horizon Co-Investment LP shall have continued its life and the Partnership has been or is to be admitted as a limited partner to that partnership, the Partnership may be continued if approved by a Limited Partner Consent.</p>
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		<p>(Unless otherwise defined, capitalised terms used herein shall have the same meaning as in the</p>
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		Partnership Agreement.)
<p><b>f. Sum contributed by any limited partner (see note 4)</b>  Particulars of any increase in capital contributions must be provided in section h.  Not applicable to an authorised partnership.</p> <p><b>Each of the New Limited Partners has made a capital contribution to the Partnership as set out in section (h) below.</b></p> <p><b>Hermes GPE Founder Partner Ltd has reduced its capital contribution by GBP 100.00 from GBP 100.00 to nil.</b></p>		
<p><b>g. Liability of any partner by reason of his becoming a limited instead of a general partner or a general partner instead of a limited partner</b></p> <p><b>Nil</b></p>		
<b>h. Statement of increase in capital contributions (see note 4)</b>		
Names of limited partner	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated) GBP	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated) GBP
Peter Gale	1,860	1,860
Simon Moss	1,395	1,395
Anastasios Georgiadis	1,395	1,395
Sunny Yao-Chung Chu	837	837
Iesan Tsai	558	558
Ilias Korosis	1,023	1,023
Christian Mankiewicz	93	93
Dante O'Reilly	93	93
Emily Beckelhymmer	744	744
Karen Sands	372	372

Signed by Christopher Phillip Gotts as attorney for and on behalf of Hermes GPE Horizon Founder Partner GP LLP, general partner of the Partnership.



Presented by: Burness Paull LLP  
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Presenter's reference:  
**ASH/2018/00189/LCA**

**6 November 2015**

ED 73 Edinburgh

## NOTES:

- 1 This form is also to be used to notify changes in a limited partnership which is a partnership scheme (within the meaning given by section 235A(5) of the Financial Services and Markets Act 2000) for which an authorisation order has been made under section 261D of that Act ("an authorised partnership"). The requirement to notify changes in partnerships under section 9 of the Limited Partnerships Act 1907 has been modified for authorised partnerships by regulation 16(6) of the Collective Investment in Transferable Securities (Contractual Scheme) Regulations 2013.
- 2 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. In the case of an authorised partnership, any change in the general partner or in the name of the general partner must be notified here (no change in the limited partners or in the name of a limited partner is required to be notified).
- 3 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. In the case of an authorised partnership, notify here the making or revocation of the authorisation by the Financial Conduct Authority (include the authorisation number).
- 4 Any variation in the sum contributed by any limited partner must be stated in section f. A statement of any increase in the amount of the partnership capital, whether arising from an increase of contributions, or from introduction of fresh partners must also be stated in section h. In the case of an authorised partnership, no change in the sum contributed by a limited partner is required to be notified.
- 5 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.
- 6 The statement must be signed at the end by the firm, and must be sent by post or to the registrar delivered for registration within seven days of the changes taking place.