

02040

£2.50

(Registration fee £2)

LP12719

LP5

Application for Registration of a Limited Partnership and Statement of particulars and of the amounts contributed (in cash or otherwise) by the Limited Partners


(Pursuant to section 8 of the Limited Partnerships Act 1907)

Name of firm or partnership Hotbed Parallel Private Equity 2008 Limited Partnership

We, the undersigned, being the partners of the above-named firm, hereby apply for registration as a limited partnership and for that purpose supply the following particulars:

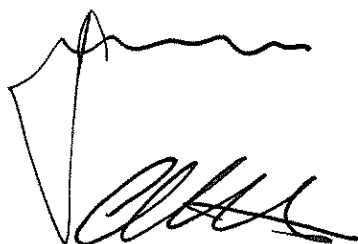
The general nature of the business Holdings of investments	
The principal place of business Lakeside, Shirwell Crescent, Furzton, Milton Keynes, MK4 1GA	The term, if any, for which the partnership is entered into None
If no definite term, the conditions of existence of the partnership The partnership is expected to last for up to 10 years, but this will depend on realisation of investments made by the partnership.	
Date of commencement 10 January 2008	
The partnership is limited and the full name and address of each of the partners are as follows: General partners Hotbed General Partner Limited (Company No.: 5659049), Lakeside, Shirwell Crescent, Furzton, Milton Keynes, MK4 1GA.	

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Limited partners	Amounts Contributed (1)
Hotbed LP Limited (Company No.: 5659047), Lakeside, Shirwell Crescent, Furzton, Milton Keynes, MK4 1GA	£1.00
TOTAL	£1.00

Signatures of all the partners


GARY ROBINS ON BEHALF OF
HOTBED GENERAL PARTNER LIMITEDCLARE MADDEN ON BEHALF OF
HOTBED LP LIMITEDDate 10/01/08

Presented by:

EMW LAW LLP
SEEBECK HOUSE
ONE SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
MK5 8FR

DX 151620
MILTON KEYNES 18

Presentor's reference:

SA/sjp

Notes

(1) State amount contributed by each limited partner, and whether paid in cash, or how otherwise.

Notes:

The address for companies registered in England and Walés or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

FILE COPY



CERTIFICATE OF REGISTRATION OF A LIMITED PARTNERSHIP

No. LP12719

I hereby certify that the firm

HOTBED PARALLEL PRIVATE EQUITY 2008 LIMITED PARTNERSHIP

having lodged a statement of particulars pursuant to section 8 of the Limited Partnerships Act, 1907, is this day registered as a limited partnership.

Given at Companies House, Cardiff, the 22nd January 2008



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

**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. LP12719

Name of firm or partnership Hotbed Parallel Private Equity 2008 Limited Partnership

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

(Please see notes overleaf)

<p>a. The firms name Previous name Nil</p>	<p>New name Nil</p>
<p>b. General nature of the business Business previously carried on Nil</p>	<p>Business now carried on Nil</p>
<p>c. Principal place of business Previous place of business Nil</p>	<p>New place of business Nil</p>
<p>d. Change in the partners or the name of a partner (see Note 1) Please see section h and the continuation sheets attached for appointments. All appointments are as at 27.03.08. The existing appointment of Hotbed Limited as a Limited Partner terminated on 27.03.08.</p>	
<p>e. Term of character of the partnership (see Note 2) Previous term Nil</p>	<p>New term Nil</p>
<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) overleaf). See section h.</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. Nil</p>	

(02/00)

FRIDAY



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16/05/2008

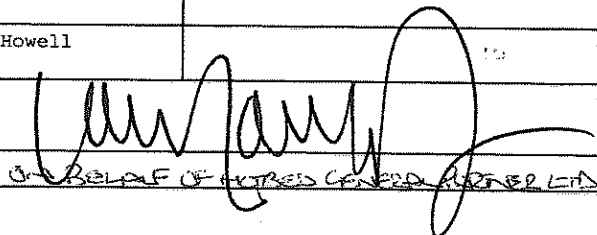
195

COMPANIES HOUSE

h. Statement of increase in capital contributions

Name of Limited Partners	Increase in 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)
Nigel Victor Turnbull	£4.00	£4.00
Michael Cyril Patrick Wood	£2.00	£2.00
Benjamin Paul Whitney	£4.00	£4.00
Robert John Faulkner	£2.00	£2.00
Frances Bernadette Faulkner	£2.00	£2.00
Turnbull Scott Holdings Limited	£4.00	£4.00
Colin Douglas Harding	£2.00	£2.00
Christopher John Weston	£4.00	£4.00
Christopher John Prentice	£8.00	£8.00
Ian Robert Damarell	£2.00	£2.00
Dr Has Mukh Shivabhai Patel	£2.00	£2.00
Oliver Hugh Arnold Dowding	£4.00	£4.00
Timothy Armstrong Park	£4.00	£4.00
John Murray Thomas Howell	£4.00	£4.00

Signature of firm



Date

15/05/08

Presented by:

emw law llp
seebeck house
one seebeck place
knowlhill
milton keynes
mk9 3nx

DX 151620
MILTON KEYNES 18

Presentor's reference:

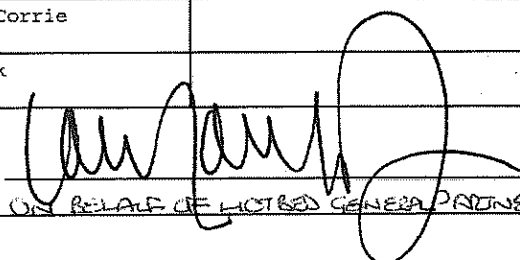
SA/sjp

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.

h. Statement of increase in capital contributions		
Name of Limited Partners	Increase in 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)
Clarion Developments Ltd	£2.00	£2.00
Anthony Geraint Williams	£16.00	£16.00
Topmead Limited	£2.00	£2.00
Kieran Francis Murphy	£4.00	£4.00
James Victor Baker	£6.00	£6.00
John William Legon	£2.00	£2.00
John Michael Caines	£2.00	£2.00
Eileen Moya Caines	£2.00	£2.00
Gerald Anthony Kaye	£8.00	£8.00
Castel Investments Ltd	£4.00	£4.00
Ashleybank Investments Ltd	£8.00	£8.00
David Deas Stevenson	£8.00	£8.00
Heather Elizabeth Corrie	£2.00	£2.00
Elizabeth Jean Dick	£2.00	£2.00

Signature of firm



ON BEHALF OF HOTBOS GENERAL PARTNERS LTD

Date 15/05/08

Presented by:

emw law llp
 seebeck house
 one seebeck place
 knowlhill
 milton keynes
 mk9 3nx

DX 151620
 MILTON KEYNES 18

Presentor's reference:

SA/sjp

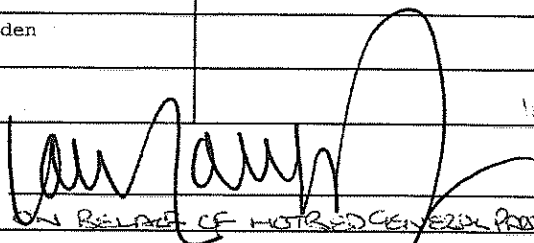
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- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

h. Statement of increase in capital contributions

Name of Limited Partners	Increase in 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)
Jonathan Mark Whitney	£4.00	£4.00
Peter William Denby Roberts	£24.00	£24.00
Geoffrey John Burton	£2.00	£2.00
Antony Stephen Hunter Lowe	£2.00	£2.00
Bernard Jacques David	£20.00	£20.00
Colin Michael David	£20.00	£20.00
Christopher James Eker	£4.00	£4.00
Philippa Jane Darby	£2.00	£2.00
Graham David Roberts	£2.00	£2.00
Franklin Daniel Rosenkranz	£8.00	£8.00
Nicholas Peter Scully	£2.00	£2.00
Jatinder Singh Bassi	£2.00	£2.00
Claire Estelle Madden	£2.00	£2.00
Adrian David Allen	£4.00	£4.00

Signature of firm



ON BEHALF OF MOTRED GENERAL PARTNER LTD

Date 15/05/08

Presented by:

emw law llp
 seebeck house
 one seebeck place
 knowlhill
 milton keynes
 mk9 3nx

DX 151620
 MILTON KEYNES 18

Presentor's reference:

SA/sjp

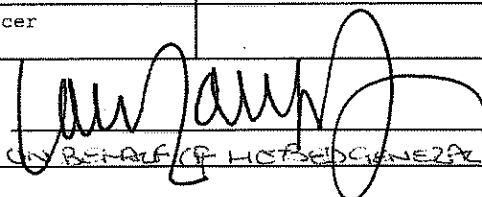
Notes

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- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

h. Statement of increase in capital contributions

Name of Limited Partners	Increase in 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)
Neil Mansell de Garis	£4.00	£4.00
Charles Doxat	£2.00	£2.00
Stephen John Spencer Lee	£2.00	£2.00
Christopher James Graham Wykes	£2.00	£2.00
Keyhaven Limited	£8.00	£8.00
Graham Thomas Mattinson	£2.00	£2.00
Martin Gwynne Williams	£2.00	£2.00
Anthony Platt Spender	£4.00	£4.00
Anthony Garry Biddle	£2.00	£2.00
Helen Sarah White	£2.00	£2.00
R.G. Legg Construction Ltd	£10.00	£10.00
Stephen Spencer Nobbs	£2.00	£2.00
Lynn Barbara Nobbs	£2.00	£2.00
Charles James Spencer	£2.00	£2.00

Signature of firm



Date

15/05/08

ON BEHALF OF HOBBS GENEZAL PARTNER LTD

Presented by:

emw law llp
 seebeck house
 one seebeck place
 knowlhill
 milton keynes
 mk9 3nx

DX 151620
 MILTON KEYNES 18

Presentor's reference:

SA/sjp

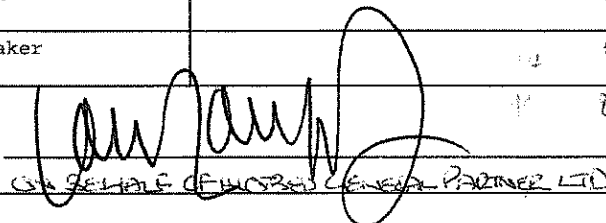
Notes

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h. Statement of increase in capital contributions

Name of Limited Partners	Increase in 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)
Robert Drayson Marsh	£16.00	£16.00
Rajendra Jamnadas Chauhan	£2.00	£2.00
Adrian Charles de Morgan	£8.00	£8.00
Mark Quentin Harrison	£4.00	£4.00
Longstead Investments Limited	£20.00	£20.00
William Anthony Bowater Russell	£8.00	£8.00
Robert Jonathan Peter Ross	£4.00	£4.00
Robert Shaun Pringle	£2.00	£2.00
Coralis Limited	£4.00	£4.00
Justin Mark Slawson	£2.00	£2.00
Michael Charles Fetherston-Dilke	£2.00	£2.00
Derek Ivan Needham	£4.00	£4.00
Andrew Marcus Black	£2.00	£2.00
Eleanor Margaret Baker	£6.00	£6.00

Signature of firm



ON BEHALF OF THE GENERAL PARTNER LTD

Date

15/05/08

Presented by:

emw law llp
seebeck house
one seebeck place
knowlhill
milton keynes
mk9 3nx

DX 151620
MILTON KEYNES 18

Presentor's reference:

SA/sjp

Notes

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- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

**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. LP12719

Name of firm or partnership Hotbed Parallel Private Equity 2008 Limited Partnership

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

(Please see notes overleaf)

a. The firms 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 (see Note 1) Please see section h and the continuation sheets attached for appointments. All appointments are as at 31.03.08.	
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) overleaf). See section 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	

(02/00)

FRIDAY



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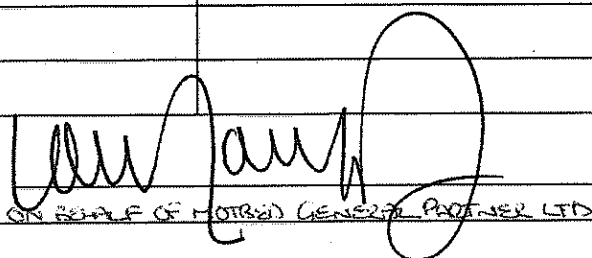
194

COMPANIES HOUSE

h. Statement of increase in capital contributions

Name of Limited Partners	Increase in 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)
Aubrey Bruce Jelly	£20.00	£20.00
Jennifer Jelly	£20.00	£20.00
Aubrey Bruce Jelly	£20.00	£20.00
Ian Stuart Darby	£2.00	£2.00
Paul Anthony Evans	£2.00	£2.00
Isobel Zena Boatswain	£2.00	£2.00
James Marcus Henry Moir	£2.00	£2.00
James Gordon Cowie	£2.00	£2.00
Carey Pensions and Benefits Limited	£2.00	£2.00

Signature of firm



ON BEHALF OF MOTREX GENERAL PARTNER LTD

Date 15/05/08

Presented by:

emw law llp
seebeck house
one seebeck place
knowlhill
milton keynes
mk9 3nx

DX 151620
MILTON KEYNES 18

Presentor's reference:

SA/sjp

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.
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- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

**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. LP12719

Name of firm or partnership Hotbed Parallel Private Equity 2008 Limited Partnership

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

(Please see notes overleaf)

<p>a. The firms name Previous name Nil</p>	<p>New name Nil</p>
<p>b. General nature of the business Business previously carried on Nil</p>	<p>Business now carried on Nil</p>
<p>c. Principal place of business Previous place of business Nil</p>	<p>New place of business Nil</p>
<p>d. Change in the partners or the name of a partner (see Note 1) Please see section h and the continuation sheets attached for appointments. All appointments are as at 23.04.08.</p>	
<p>e. Term of character of the partnership (see Note 2) Previous term Nil</p>	<p>New term Nil</p>
<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) overleaf). See section h.</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. Nil</p>	

(02/00)

FRIDAY



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16/05/2008

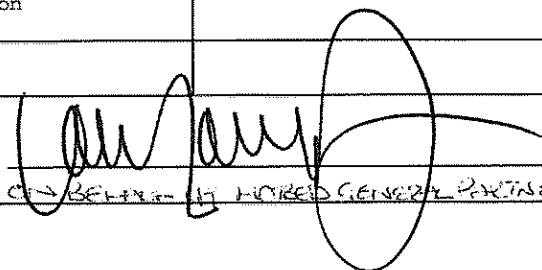
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COMPANIES HOUSE

h. Statement of increase in capital contributions

Name of Limited Partners	Increase in 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)
Alexandra Louise Jelly	£20.00	£20.00
Deborah Alison Jelly	£20.00	£20.00
Hazel Catherine Phillips	£20.00	£20.00
Karin Marguerite Landman	£2.00	£2.00
Richard Adam Coombs	£4.00	£4.00
Timothy Fletcher De Vere Green	£20.00	£20.00
Anthony Robert Douglas Hancock	£8.00	£8.00
R.G. Legg Construction Limited	£6.00	£6.00
Thomas Alexander Fortescue Frost	£2.00	£2.00
Christopher David Phillips	£2.00	£2.00
Nigel Jonathan Beer	£4.00	£4.00
David Gareth Jones	£4.00	£4.00
Alan Sydney Thompson	£2.00	£2.00
Andrew Dawkes	£2.00	£2.00

Signature of firm



Date 15/05/08

C/O BELLA - 17 HOBBS GENERAL PARTNER LTD

Presented by:

emw law llp
seebeck house
one seebeck place
knowhill
milton keynes
mk9 3nx

DX 151620
MILTON KEYNES 18

Presenter's reference:

SA/sjp

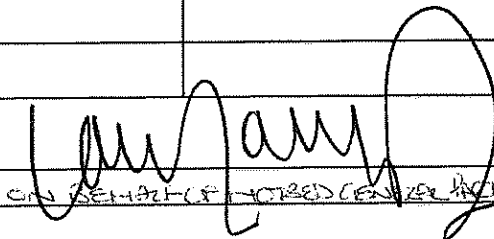
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- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

h. Statement of increase in capital contributions

Name of Limited Partners	Increase in 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)
James Christopher John Hollington	£2.00	£2.00
Sir David Robert Corbett Kelly	£8.00	£8.00
Christopher James Thomas	£2.00	£2.00
Capita Trust Company Limited	£70.00	£70.00

Signature of firm



ON BEHALF OF NOTED CENTRAL FINANCIAL LTD

Date

15/05/08

Presented by:

emw law llp
 seebeck house
 one seebeck place
 knowlhill
 milton keynes
 mk9 3nx

DX 151620
 MILTON KEYNES 18

Presentor's reference:

SA/sjp

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.
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- 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

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. LP12719

Name of firm Hotbed Parallel Private Equity 2008 Limited Partnership

SATURDAY



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COMPANIES HOUSE

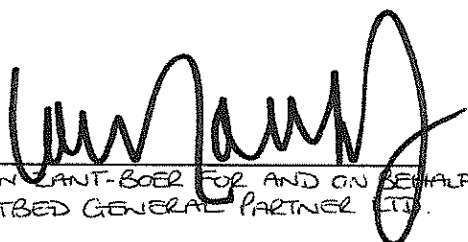
The changes specified below have been made or have occurred in this limited partnership:

(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 partners or the name of a partner (see Note 1) Ian Stuart Darby retired as a Limited Partner on 28 April 2011.		
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)). Please see section h for increase in contribution for Capita Trust Company Limited. Following retirement of Ian Stuart Darby as Limited Partner on 28 April 2011 his contribution decreased by £2.00		
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil.		

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)
Capita Trust Company Limited	£2.00	£2.00

Signature of firm


 IAN CANT-BOER FOR AND ON BEHALF OF
 HOTBED GENERAL PARTNER LTD.

Presented by:

EMV:
 Seebeck House
 1 Seebeck Place
 Knowlhill
 Milton Keynes MK5 8FR

Presenter's reference: HH/LB

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.

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)

Registration No. LP12719

Name of firm Hotbed Parallel Private Equity 2008 Limited Partnership

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
	Lakeside, Shirwell Crescent, Furzton, Milton Keynes, Buckinghamshire, MK4 1GA, United Kingdom		Seebeck House, 1 Seebeck Place, Knowlhill, Milton Keynes, Buckinghamshire, MK5 8FR, United Kingdom
d.	Change in the partners or the name of a partner (see Note 1)		
	Nil		
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)).		
	Nil		
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)
Nil	Nil	Nil

Signature of firm 
 For and on behalf of Hotbed
 General Partner Limited

Presented by: EMW

Presenter's reference: SA/sjp

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.
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