

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. **LP13526**

Name of firm or partnership **SOVEREIGN CAPITAL LIMITED PARTNERSHIP III**

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

(Please see notes overleaf)

(a) The firm's 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)		
The persons listed in part (h) below have been admitted as additional limited partners, with the capital contributions as set out in part (h) below.		
(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) overleaf).		
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		

FRIDAY



(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)
Danske Private Equity Partners IV (EUR-A) K/S	£122.23	£122.23
Danske Private Equity Partners IV (EUR-B) K/S	£127.77	£127.77
QIC Private Capital Pty Limited	£200.00	£200.00
Custodian Trust Company	£150.00	£150.00
H21 Private Equity Partners IV Investment Holdings LP	£150.00	£150.00
shaPE Capital (Cayman) Limited	£20.00	£20.00
UNC Investment Fund, LLC	£70.00	£70.00
Hatteras Master Fund, LP	£50.00	£50.00
Kilwaughter Chemical Company Limited	£20.00	£20.00
DTC Private Equity III-Q LP	£19.81	£19.81
DTC Private Equity III LP	£10.19	£10.19
GPP Financial Investors, LLC	£10.00	£10.00
TJP Financial Investors, LLC	£10.00	£10.00
PSP Financial Investors, LLC	£10.00	£10.00
Forman Family Investment Company	£10.00	£10.00
James Barclay Douglas and Helen Walker Douglas	£6.00	£6.00
John Simon Dear	£3.50	£3.50

Signature of
firm(s):


on behalf of Sovereign Capital Partners LLP as Manager for
Sovereign Capital Limited Partnership III

Date:

3 July 2009

NOTES

- (1) 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.
- (2) 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.
- (3) 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.
- (4) 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.
- (5) The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

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