

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. LP014569

Name of firm UNITHOLDER 15 L.P. (the "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	
	See attached schedule	See attached schedule	
c.	Principal place of business		
	Previous place of business	New place of business	
	40 Portman Square London W1H 6DA	Heritage Hall Le Marchant Street St Peter Port Guernsey GY1 4HY	
d.	Change in the partner/name of a partner		
	CIE Management IX Limited has been admitted as an additional general partner to the Partnership. Michael Twinning has been admitted as a limited partner to the Partnership.		
e.	Term or character of the partnership (see Note 2)		
	Previous term	New term	
	See attached schedule	See attached schedule	
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)).		
	Michael Twinning has made a capital contribution of €29,700 to the Partnership.		
g.	Change in the liability of any partner by reason of becoming a limited instead of a general partner or vice versa.		
	NIL		

THURSDAY



LD2 11/08/2011 89
COMPANIES HOUSE

h. Statement of increase in capital contributions		
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)
Michael Twinning	€29,700	€29,700

Signature of firm 
 CIE Management IX Limited as general partner for and on behalf of the Partnership.

Presented by: Clifford Chance LLP
 10 Upper Bank Street
 London
 E14 5JJ

Presenter's reference: 913956/70-40460896

149120 Canary Wharf 3

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.

Schedule to Form LP6 in relation to the Partnership

B General Nature of the Business

Business Previously Carried On

To carry on the business of seeking and exploiting general commercial opportunities with the principal objective of generating profit.

Business Now Carried On

To carry on the business of (i) acquiring certain interests as an "initial limited partner" in the BC European Capital IX parallel vehicles; (ii) participating in the carried interest generated by the BC European Capital IX parallel vehicles; (iii) investing the amounts of carried interest received pending distribution or advance to the limited partners from time to time; and (iv) taking any and all such actions as are necessary or expedient to carry out the foregoing.

E Term or Character of the Partnership

Previous Term of the Partnership

The Partnership shall continue from its commencement date for a period of 15 years provided that it shall terminate immediately upon: (a) the written agreement of both partners, or (b) the bankruptcy, insolvency, dissolution or liquidation of the general partner.

New Term of the Partnership

The Partnership shall continue until the last remaining parallel vehicle constituting BC European Capital IX has been wound up and the General Partner has determined that there are no outstanding liabilities of the Partnership and all the Partnership's assets have been distributed.