

LP6

Limited Partnerships Act 1907

Statement specifying the nature of a change in the limited partnership

Pursuant to section 9 of the Limited Partnerships Act 1907

Registration No. SLO29501

Name of firm CLEARBELL (CO-INVEST) III LP (THE "PARTNERSHIP")

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

(Please see notes page 3)

a. Firm name	Previous name <u>NIL</u>	New name <u>NIL</u>
b. Principal place of business	Previous place of business <u>NIL</u>	New place of business <u>NIL</u>
c. Change in partners or the name of any partner (see note 2) In the case of an authorised partnership, only state any change in the general partner or in the name of the general partner <u>PLEASE SEE SCHEDULE</u>		
d. The liability of any partner by reason of the partner becoming a limited instead of a general partner or a general instead of a limited partner <u>NIL</u>		
e. General nature of the business (not applicable to a private fund limited partnership)	Business previously carried on <u>NIL</u>	Business now carried on <u>NIL</u>
f. Term or character of the partnership (see note 2) (not applicable to a private fund limited partnership) 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	Change in character <u>NIL</u>	<div> <div>Previous term <u>NIL</u></div> <div>New term <u>NIL</u></div> </div>

FRIDAY

TH



L64TOMUZ

LD5 21/04/2017 #120
COMPANIES HOUSE

L63S6VV1

LD5 06/04/2017 #22
COMPANIES HOUSE

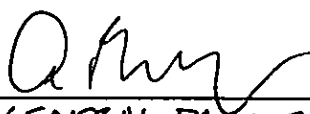
g. The sum contributed by any limited partner (see note 3) (not applicable to an authorised partnership)

PLEASE SEE SCHEDULE

Statement of increase in capital contributions to a limited partnership (which is not an authorised partnership or a private fund limited partnership)

Name of limited partner	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)
PLEASE SEE SCHEDULE	PLEASE SEE SCHEDULE	PLEASE SEE SCHEDULE

Signature of firm

 ON BEHALF OF CLEARSELL
SGP LLP THE GENERAL PARTNER OF THE PARTNERSHIP

Presented by: BERWIN LEIGHTON PAISNER LLP
ADELAIDE HOUSE, LONDON BRIDGE,
LONDON, EC4R 9HA
92 LONDON/CHANCERY LN

Presenter's reference:

ARSHA/32642.00006

FORM LP6 – Schedule

CLEARBELL (CO-INVEST) III LP (registration no. SL029501)

Section (c) - Change in the partners or the name of any partner

On 31 March 2017 Clearbell Capital LLP ("**Clearbell Capital**") transferred its interests in Clearbell (Co-invest) III LP, a limited partnership registered in Scotland with registered number SL029501 (the "**Partnership**"), to the entities set out below:

- Dominic Moore;
 - Siân Morgan;
 - Duncan Jarvis;
 - Zoe Leake;
 - Linda Pike;
 - Denton & Co Trustees Ltd and Yi Wei Yeo in their capacity as trustees of the Dentons SIPP Y W Yeo;
 - Adam James;
 - Adam Amijee;
 - Martin Chanel;
 - Joseph Bridger; and
 - Stewart Forsyth,
- (the "**Transferees**").

Accordingly, Clearbell Capital ceased to be a limited partner in the Partnership and the Transferees were admitted as limited partners in the Partnership.

In addition, on 31 March 2017, Andrea Springett was admitted as a limited partner in the Partnership (together with the Transferees, the "**New Limited Partners**")

Section (g) - Sum contributed by any limited partner

Clearbell Capital's capital contribution to the Partnership was, immediately prior to the transfer of interests referred to in section (d) above, £1. Clearbell Capital transferred its capital contributions to Siân Morgan, and accordingly, ceased to have any interest in the Partnership. The New Limited Partners made capital contributions to the Partnership in the amounts shown in Section (h).

Section (h) – Statement of increase in capital contributions

The total capital contribution to the Partnership by the New Limited Partners' is £1 each, as set out below:

Name of limited partner	Increase or additional sum now contributed	Total amount contributed
Dominic Moore	£1	£1
Duncan Jarvis	£1	£1
Zoe Leake	£1	£1
Linda Pike	£1	£1
Denton & Co Trustees Ltd and Yi Wei Yeo in their capacity as trustees of the Dentons SIPP Y W Yeo	£1	£1
Adam James	£1	£1
Adam Amijee	£1	£1
Martin Chanel	£1	£1
Joseph Bridger	£1	£1
Stewart Forsyth	£1	£1
Andrea Springnett	£1	£1