

CP12266

018477/H2

(Registration fee £2)

LP5

## LIMITED PARTNERSHIPS ACT 1907

## 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 PI CAPITAL DESIGNATED PARTNERSHIP APPLIED KILOVOLTS, L.P.

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

TO MAKE DIRECT AND INDIRECT INVESTMENTS IN THE SECURITIES OF APPLIED KILOVOLTS HOLDINGS LIMITED.

The principal place of business  
49 ST JAMES'S STREET, LONDON, SW1A 1JTThe term, if any, for which the partnership is entered into  
NO DEFINITE TERM (SEE BELOW)

If no definite term, the conditions of existence of the partnership

THE PARTNERSHIP WILL CONTINUE UNTIL DISSOLVED WITH THE UNANIMOUS AGREEMENT OF THE PARTNERS

Date of commencement 02/07/2007

The partnership is limited and the full name and address of each of the partners are as follows:

General partners PI CAPITAL PARTNERS 2 LIMITED, 49 ST JAMES'S STREET, LONDON, SW1A 1JT

Limited partner  
PI CAPITAL EXECUTIVES' PARTNERSHIP L.P., 49 ST  
JAMES'S STREET, LONDON, SW1A 1JT

Amounts Contributed (1)

£1 in cash

£1

Signatures of all the parties

On behalf of PI CAPITAL PARTNERS 2 LIMITED as (general partner)

P Thomas

On behalf PI CAPITAL PARTNERS 1 LIMITED, as general partner of PI CAPITAL EXECUTIVES' PARTNERSHIP L.P. (as limited partner)

P Thomas

Date 2.7.07.

## Presented by:

DLA Piper UK LLP  
3 Noble Street  
London EC2V 7EE

## Presentor's reference:

Oboshie Torgbor-Mensah Tel: 020 7796 6830

Ref: 14550772.1

## Notes

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

OTM/OTM/51663/120005/14550772.1

TUESDAY

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03/07/2007  
COMPANIES HOUSE  
723

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## **CERTIFICATE OF REGISTRATION OF A LIMITED PARTNERSHIP**

No. LP12266

I hereby certify that the firm

PI CAPITAL DESIGNATED PARTNERSHIP APPLIED KILOVOLTS, L. P.

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 4th July 2007



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

FORM LP6

LP6

Limited Partnerships Act 1907

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 LP12266

Name of firm or partnership

Pi Capital Designated Partnership Applied Kilovolts, L.P.

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

(Please see notes overleaf)

<p>a. The firm's name</p> <p>Previous Name</p> <p>NIL</p>	<p>New Name</p> <p>NIL</p>
<p>b. General nature of the business</p> <p>Business previously carried on</p> <p>NIL</p>	<p>Business now carried on</p> <p>NIL</p>
<p>c. Principal place of business</p> <p>Previous place of business</p> <p>NIL</p>	<p>New place of business</p> <p>NIL</p>
<p>d. Change in the partners or the name of a partner (see Note 1)</p> <p>please see attached Schedule</p>	

FRIDAY



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20/07/2007

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COMPANIES HOUSE

e. Term of character of the firm (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).		
Please see attached schedule		
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa		
h. Statement of increase in capital contribution		
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)
Please see attached Schedule		

Signature of firm P Thomas

Date 18 July 2007

IN CAPACITY AS MANAGER OF PI CAPITAL DESIGNATED PARTNERSHIP APPLIED  
KILOVOLTS, L.P.)

Presented by:

Presentor's reference: OTM

DLA Piper UK LLP  
3 Noble Street  
London EC2V 7EE

oboshie.torgbor-mensah@dlapiper.com

## NOTES

1. Changes brought about by death, by transfer of interest, 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. 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 other sections.
5. The statement must be signed at the end by the firm, and delivered for registrar within seven days of the changes taking place.

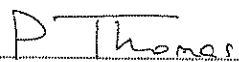
LP6

**Schedule to Form LP6 dated 18 July 2007 in relation to Pi Capital Designated Partnership Applied Kilovolts L.P. (Registered with number LP12266)**

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)
	£	£
Lyle, Timothy John Abram		1.06
Jamieson, Simon		1.01
Palasuntheram, Viswajit		1.01
Pindar, Paul Richard Martin		1.01
Syder, Mr T D J		1.00
Davie, Mr J R		0.75
Drew, Marisa Danielle		0.50
Monnery, Neil Charles Ashcroft		0.50
Monro-Davies, Mr R D		0.50
Sear, Hugh		0.50
Thomas, Mr P S		0.50
Smurfit, Mr D F		0.49
Halbert, Robert Stephen		0.40
Hurst, Gordon		0.35
Brooks, Peter John Sutton		0.30
Georgiadis, Stephen Byron Kendall		0.30
Kitcatt, Martin David		0.30
Balcombe, Adrian		0.25
Eisenberg, Mr Zef		0.25
Murray, Mr P C		0.25
Trenter, Ronald Charles		0.25
Lee, Terence Frederick		0.20
Cornish, Deborah Jane		0.15
Nautilus Fiduciary Services Limited as Trustees of The Peter Brooks 2002 Settlement		0.10
Davies, Guy		0.10
Cayzer Trust Company Limited		6.14
Aiken, Michael Patrick		0.82
Miles, Raymond Reginald		0.82
Capita Trustees Limited as Trustees of the MW Pension Plan		0.82
Jacobs, Clive Grant		0.65
Fasanore S.A.		0.57
Scott, Charles Henry		0.49
Benjamin, William Stephen		0.41
Brooks, Peter John Sutton		0.41
Madden, Terence John		0.50
Newtown Assets Limited		0.41
The A Smart 1998 Discretionary Trust		0.50
Ward, Christopher		0.25
Williams, Iestyn Milton		0.25
Derry-Evans, Robert Stephen		0.20
McKay, Brian Joseph		0.20
Pawie, Mr O J W		0.20
Rogerson, Philip Graham		0.20
Daza S.A.		0.20
Stockil, Anthony		0.20
Alvarez, Robin		0.20
Allen, John Christopher		0.16
Clarke, Mr T F		0.16
Hervé, Francis Paul Henri Pierre		0.16
Lee, Terence Frederick		0.16
Shattock, Nicholas Simon Keith		0.16
PI Limited		0.16
Continental Assets and Securities Ltd		0.16
Cornish, Deborah Jane		0.12
Heath, Mr A G T		0.16
Dixon, Andrew James		0.33
Lipworth, Sir M S		0.16
<b>TOTAL</b>		<b>28.36</b>
Pi Capital Executives' Partnership, L.P.		7.09

Signature of firm

Date

  
18 July 2007.

**LP6****Limited Partnerships Act 1907**

**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**                      **LP012266**

**Name of firm or partnership**      **Pi Capital Designated Partnership Applied Kilovolts Limited Partnership**

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  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  49 St. James's Street, London, SW1A 1JT	New place of business  Berger House, 38 Berkeley Square, London, W1A 5AE
d.	Change in the partners or the name of a partner (see Note 1)  NIL	
e.	Term of character of the firm (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).	
	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	
h.	Statement of increase in capital contribution	
	NIL	
	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)

Signature of firm Stephen Giddes

Date 15 Sept 2008

Presented by:

Presentor's reference:

Private Investor Capital Limited - duly appointed manager of the Limited Partnership on behalf of Pi Capital Partners 2 Limited (the General Partner)

#### NOTES

1. Changes brought about by death, by transfer of interest, 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. 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 other sections.

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

LP6

Amending 18 July 07  
J LRG

FORM LP6

THURSDAY



PC1 \*PBEGTBLJ\* 16/07/2009 216  
COMPANIES HOUSE

LP6

**Limited Partnerships Act 1907**

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 LP12266

Name of firm or partnership: Pi Capital Designated Partnership Applied Kilovolts, L.P.

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  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)  Details of a new limited partner were incorrectly recorded on the LP6 form dated 18 July 2007. This LP6 corrects the error and replaces the 18 July 2007 form.  Please see the attached Schedule for details.	

e.	Term of character of the firm (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).	
	Please see attached Schedule.	
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 contribution	
	NIL	
	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)
	Please see attached Schedule	

Signature of firm P Thomas

Date 18 July 2007

**IN CAPACITY AS MANAGER OF PI CAPITAL DESIGNATED PARTNERSHIP APPLIED KILOVOLTS, L.P.**

## NOTES

1. Changes brought about by death, by transfer of interest, 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. 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 other sections.
5. The statement must be signed at the end by the firm, and delivered for registrar within seven days of the changes taking place.

LP6

**Schedule to Form LP6 dated 18 July 2007 in relation to Pi Capital Designated Partnership Applied Kilovolts L.P. (Registered with number LP12266)**

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)
	£	£
Lyle, Timothy John Abram		1.06
Jamieson, Simon		1.01
Palasuntheram, Viswajit		1.01
Pindar, Paul Richard Martin		1.01
Syder, Mr T D J		1.00
Davie, Mr J R		0.75
Drew, Marisa Danielle		0.50
Monnery, Neil Charles Ashcroft		0.50
Monro-Davies, Mr R D		0.50
Sear, Hugh		0.50
Thomas, Mr P S		0.50
Antics Investments Ltd		0.49
Halbert, Robert Stephen		0.40
Hurst, Gordon		0.35
Brooks, Peter John Sutton		0.30
Georgiadis, Stephen Byron Kendall		0.30
Kitcatt, Martin David		0.30
Balcombe, Adrian		0.25
Eisenberg, Mr Zef		0.25
Murray, Mr P C		0.25
Treter, Ronald Charles		0.25
Lee, Terence Frederick		0.20
Cornish, Deborah Jane		0.15
Nautilus Fiduciary Services Limited as Trustees of The Peter Brooks 2002 Settlement		0.10
Davies, Guy		0.10
Cayzer Trust Company Limited		6.14
Aiken, Michael Patrick		0.82
Miles, Raymond Reginald		0.82
Capita Trustees Limited as Trustees of the MW Pension Plan		0.82
Jacobs, Clive Grant		0.65
Fasanore S.A.		0.57
Scott, Charles Henry		0.49
Benjamin, William Stephen		0.41
Brooks, Peter John Sutton		0.41
Madden, Terence John		0.50
Newtown Assets Limited		0.41
The A Smart 1998 Discretionary Trust		0.50
Ward, Christopher		0.25
Williams, Iestyn Milton		0.25
Derry-Evans, Robert Stephen		0.20
McKay, Brian Joseph		0.20
Pawle, Mr O J W		0.20
Rogerson, Philip Graham		0.20
Daza S.A.		0.20
Stockil, Anthony		0.20
Alvarez, Robin		0.20
Allen, John Christopher		0.16
Clarke, Mr T F		0.16
Hervé, Francis Paul Henri Pierre		0.16
Lee, Terence Frederick		0.16
Shattock, Nicholas Simon Keith		0.16
PI Limited		0.16
Continental Assets and Securities Ltd		0.16
Cornish, Deborah Jane		0.12
Heath, Mr A G T		0.16
Dixon, Andrew James		0.33
Lipworth, Sir M S		0.16
<b>TOTAL</b>		<b>28.36</b>
Pi Capital Executives' Partnership, L.P.		7.09

Signature of firm

P. Thomas

Date

18 July 2007



A19 \*A16DN7CH\* #151  
07/04/2012  
COMPANIES HOUSE

## FORM LP6

LP6

## Limited Partnerships Act 1907

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: LP12266

Name of firm or partnership: PI Capital Designated Partnership Applied Kilovolts LP

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 ✓
b.	General nature of the business Business previously carried on	Business now carried on ✓
c.	Principal place of business Previous place of business	New place of business ✓
d.	Change in the partners or the name of a partner (see Note 1) Terry Lee transferred his limited partnership interest to Jane Lee on 02 April 2012	
e.	Term of character of the firm (see Note 2) Previous term	New term
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). Terrance Lee transferred 50% of his holding in the partnership on 02 April 2012 to Jane Lee, who also became a Limited Partner on that date.	

g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa		
h. Statement of increase in capital contribution		
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)
Terrance Lee		NIL
Jane Lee	£0.18	£0.18

Signature of firm



Date

3rd April 2012

Presented by

Presentor's reference

Private Investor Capital Limited, Berger House, 38 Berkeley Square, London, W1J 5AE  
Manager of the above Limited Partnership

#### NOTES

1. Changes brought about by death, by transfer of interest, 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. 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 other sections.
5. The statement must be signed at the end by the firm, and delivered for registrar within seven days of the changes taking place.

LP6

# Limited Partnership Act 1907

CHWP000

# 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 and section 47 of the Finance Act 1973)

Registration No. LP12266

Name of firm or partnership Pi Capital Designated Partnership Applied Kilovolts, L.P.

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

(Please see notes overleaf)

a. The firms name NIL	Previous Name NIL	New name NIL
b. General nature of the business NIL	Business previously carried on NIL	Business now carried on NIL
c. Principal place of business NIL	Previous place of business NIL	New place of business NIL
d. Change in the partners or the name of a partner (see Note 1) NIL		
e. Term of character of the partnership (see Note 2) NIL	Previous term NIL	New term Partnership dissolved on 03 April 2013
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		

(02/00)

THURSDAY



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COMPANIES HOUSE

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)

Signature of firms P Thomas

Date 03 APRIL 2013

Presented by:

Presenter's reference:

## 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.