## **Limited Partnerships Act 1907**





COMPANIES HOUSE

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Statement speed sing the nature of a change in the limited partnership

Pursuant to section 9 of the Limited Partnerships Act 1907

Registration No. SL035755

Name of firm Partners Group Access PF 450 L.P. (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	New name
	NIL	NIL
b. Principal place of business	Previous place of business  NIL	New place of business  NIL

c. Change in partners or the name of a 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

Each of the following has been admitted as a limited partner of the Partnership:

- 1. Partners Group Global Value 2020 (EUR) S.C.A., SICAV-RAIF;
- 2. Partners Group INTER S.C.A., SICAV-RAIF;
- 3. Partners Group U.S. Private Equity 2020 S.C.A., SICAV-RAIF;
- 4. Partners Group Secondary 2020 (EUR) S.C.A., SICAV-RAIF;
- 5. Partners Group (Luxembourg) S.A.;
- 6. Partners Group Secondary 2020 (USD) C, L.P. Inc.;
- 7. Partners Group Cayman Management III Limited;
- 8. Partners Group Cayman Management II Limited;
- 9. Partners Group Cayman Management I Limited;
- 10. Partners Group FPP Op. Co., L.P.;
- 11. EV Private Markets I, L.P. Inc.;
- 12. Evergreen II SICAV-SIF;
- 13. Partners Group Kallisto Secondary SCS SICAV-RAIF;
- 14. Private North, L.P. Inc.;
- 15. Chronos Access, PF L.P.;
- 16. comPlan Partners Group Investments, L.P. Inc.;
- 17. Partners Group Blue Lines IC Limited; and
- 18. Partners Group ZEIT-Stiftung S.C.A., SICAV-RAIF.

Partners Group (Guernsey) Limited has ceased to be a limited partner of the Partnership.

d. The liability of any pa	artner by reason of the par	tner becomi	ng a limited	l instead of a
general partner or a ger	neral instead of a limited pa	artner		
NIL				
NIL				
e. General nature of	Business previously carrie	d on	Business n	ow carried on
the business (not				
applicable to a private	NIL		NIL	
fund limited partnership)				
f. Term or character	Change in character	Previous te	rm	New term
of the partnership				
(see note 2)	NIL	NIL		NIL
(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				
_	by any limited partner (see	e <i>note 3)</i> (no	t applicable	to an authorised
partnership)	•			
NIL				
		•		
authorised partnershi	n capital contributions to a ip or a private fund limited pa	•	tnership (wh	nich is not an
Name of	Increase or additiona		Total ar	nount contributed
limited partner	now contributed	t	/: <b>6</b> -45	viae than in seeh
	(if otherwise than in cash	that fact		wise than in cash, t, with particulars,
	with particulars, must be			st be stated)
	, , , , , , , , , , , , , , , , , , , ,			
NIL .	NIL	<del></del>	NIL	-

Signature of firm

Signed by Ruaridh Cole as attorney for and on behalf of Partners Group Management (Scots) LLP,

general partner of the Partnership

Active: 113528804v1

Presented by: Burness Paull LLP 50 Lothian Road Festival Square Edinburgh EH3 9WJ

ED 73 Edinburgh

Presenter's reference: PAR/3058/00108/EWest

Date: 14 February 2023

Active: 113528804v1

This form is also to be used to notify changes in a limited partnership which is a partnership scheme (within the meaning given by section 235A(5) of the Financial Services and Markets Act 2000) for which an authorisation order has been made under section 261D of that Act or a limited partnership which has been authorised under Regulation (EU) No 2015/760 of the European Parliament and of the Council of 29<sup>th</sup> April 2015 on European Long-term Investment Funds ("an authorised partnership"). The requirement to notify changes in partnerships under section 9 of the Limited Partnerships Act 1907 has been modified for authorised partnerships by regulation 16(6) of the Collective Investment in Transferable Securities (Contractual Scheme) Regulations 2013 and by regulation 9 of the European Long-term Investment Funds Regulations 2015.

## **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. In the case of an authorised partnership, any change in the general partner or in the name of the general partner must be notified here (no change in the limited partners or in the name of a limited partner is required to be notified).
- 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. In the case of an authorised partnership, notify here the making or revocation of the authorisation order by the Financial Conduct Authority (include the authorisation order).
- Any variation in the sum contributed by any limited partner must be stated in section g. 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 here. In the case of an authorised partnership, or a partnership which has been designated as a private fund limited partnership, no change in the sum contributed by a limited partner is required to be notified (except as mentioned below).
  - In the case of a private fund limited partnership that was registered as a limited partnership before 6 April 2017, you should show any withdrawal by a limited partner of the partner's contribution which has the effect that the amount of the partner's contribution is less than it was on the date on which the limited partnership was designated as a private fund limited partnership.
- Each change must be entered in the proper section (a., b., c., d., e., f. and g. 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 change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections. Sections e and f do not apply (and section g applies only in limited circumstances) to a limited partnership which has been designated as a private fund limited partnership.

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.

Please be aware that all information on this form will be available on the public record.

Active: 113528804v1

This power of attorney is made the 13 day of June 2022 by Partners Group Management (Scots) LLP.

We, Partners Group Management (Scots) LLP, registered number SO303142, having our registered office at 50 Lothian Road, Festival Square, Edinburgh EH3 9WJ hereby irrevocably make, constitute and appoint each of Alan Henry Soppitt, Peter Alexander Lawson, Grant Tennant Stevenson, Mark Julian Ellis, Christopher Phillip Gotts, Jonathan Heaney, Walter James Clark, Paula Elaine Kennedy, Andrew Christie, John Kennedy, Peter Ward, Dawn Reoch and Ruaridh Cole all of Burness Paull LLP, 50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ as our true and lawful attorney with full power and authority in our name and on our behalf:

- to execute the partnership agreement and any other documents in connection with the Scottish private fund limited partnerships listed in the Schedule to this power of attorney (together, the "Partnerships"), including documents appointing another person or persons as our attorney;
- 2 to execute any replacement partnership agreement and any other documents in connection with any changes made to any of the documents referred to in paragraph 1 above;
- 3 to execute any deed of assignment or assignation or any other instrument of transfer in respect of our interest or any part thereof in the Partnerships; and
- without prejudice to the generality of the foregoing to execute in our name and to file with the Registrar of Limited Partnerships or Registrar of Companies such statutory form or forms as may be required under (i) the Limited Partnerships Act 1907 or any regulations made thereunder, or (ii) the Scottish Partnerships (Register of People with Significant Control) Regulations 2017, each as may be amended, in relation to such execution pursuant to this power of attorney.

This power of attorney shall expire one year from the date hereof. And we undertake to ratify and confirm any action taken lawfully by our attorney pursuant to this power of attorney and to indemnify our attorney against all and any actions, damages, expenses, costs and claims which may be suffered by or made against him pursuant to the bona fide exercise by him of his power pursuant to this power of attorney.

the bona fide exercise by him of his power pursuant to	this power of attorney.		
IN WITNESS WHEREOF this power of attorney cons	isting of this and the preceding page has been executed at lay of June 2022 as follows:		
For and on behalf of Partners Group Management (Scots Limited	E) LLP, acting by its member Partners Group (Guernsey)		
Daniel Stopher			
Print Full Name	Authorised signatory of Partners Group		
Tristan Rudd Authorised Signatory	(Guernsey) Limited, Member		
Print Full Name	Authorised signatory of Partners Group (Guernsey) Limited, Member		
-before this witness:	•		
Amba Champion Print Full Name Address:	Witness		
Tudor House Le Bordage St Pater Port Guernsey			

GY1 6BD

## This is the Schedule referred to in the foregoing power of attorney granted by Partners Group Management (Scots) LLP

## **SCHEDULE**

Partnership Name
Partners Group Access PF 401 L.P.
Partners Group Access PF 402 L.P.
Partners Group Access PF 403 L.P.
Partners Group Access PF 404 L.P.
Partners Group Access PF 405 L.P.
Partners Group Access PF 406 L.P.
Partners Group Access PF 407 L.P.
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