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LLP TEAM

2 MAY 2006

(Registration fee £2)

LP5

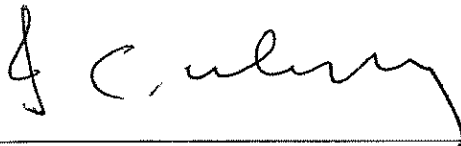
£250
 LIMITED PARTNERSHIPS ACT 1907
 COMPANIES


**Application for Registration of a Limited Partnership and Statement of particulars
 and amounts contributed (in cash or otherwise) by the Limited Partners**

(Pursuant to section 8 of the Limited Partnerships Act 1907)

LP 011321

Name of firm or partnership	Oil, Gas & Power Co-invest 2006-08 LP
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	
Identifying, negotiating, making, monitoring and realising investments and carrying out all functions or acts in connection therewith	
The principal place of business	The term, if any, for which the partnership is entered into
16 Palace Street, London SW1E 5JD	
If no definite term, the conditions of existence of the partnership	
The Partnership shall continue (unless terminated earlier in accordance with the partnership agreement) until terminated upon the expiry of not less than 30 days' notice given by the manager or the general partner at any time after 31 March 2016 in writing to all the partners unless such termination is objected to by the partners within such 30 day period in accordance with the partnership agreement.	
Date of commencement	
19 May 2006	
The partnership is limited and the full name and address of each of the partners are as follows:	
General partners	
3i GP 2006-08 Limited	
16 Palace Street, London SW1E 5JD	
Limited partners	Amounts Contributed (i)
3i Group plc	£250
16 Palace Street, London SW1E 5JD	
IPES Trustees Limited as trustees of the 3i Carry Trust	£2.86
13-15 Victoria Road, St Peter Port, Guernsey, GY1 3ZD	
TOTAL	£252.86

Signatures of all the partners	
3i GP 2006-08 Limited	

3i Group plc	
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		Date: <u>19 May 2006</u>
Presented by:	SJ Berwin LLP 10 Queen Street Place, London, EC4R 1BE	Presenter's reference: 1218/E6594.9/CP3:1680988.1/jabk
Notes: (i) State amount contributed by each limited partner, and whether paid in cash, or how otherwise.		

Notes

The address for companies registered in England and Wales or Wales is:

The Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

FILE COPY



**CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP**

No. LP11321

I hereby certify that the firm

OIL, GAS & POWER CO-INVEST 2006-08 LP

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 24th May 2006

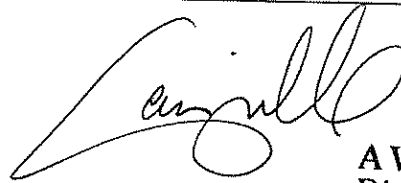


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

IPES Trustees Limited as trustees of the 3i Carry Trust



A W Guille
Director

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 and section 47 of the Finance Act 1973)

Registration No LP11321

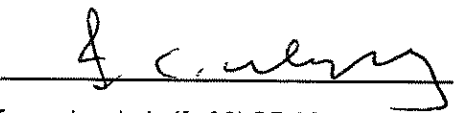
Name of firm or partnership Oil, Gas & Power Co-invest 2006-08 LP (the "Partnership")

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 NIL	New place of business NIL
d. Change in the partners or the name of a partner (see Note 1)	
On <u>30 May</u> 2006 Graeme Sword, Mike Sibson, Mark Kerr, Hans Middelthon, Colin Burnett and Mike Hill were admitted as limited partners to the Partnership, with the capital contributions specified in section h below.	
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 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)
Graeme Sword	£111.67	£111.67
Mike Sibson	£69.88	£69.88
Mark Kerr	£56.05	£56.05
Hans Middelthon	£44.41	£44.41
Colin Burnett	£31.31	£31.31
Mike Hill	£87.37 28.02	£87.37 28.02

Signature of firm 
for and on behalf of 3i GP 2006-08 Limited
as General Partner of
Oil, Gas & Power Co-invest 2006-08 LP

Date 30 May 2006

Presented by: SJ Berwin LLP
10 Queen Street Place
London EC4R 1BE

Presentor's reference: 1639/E6594.9/CP3:1809311.1/aa/c

NOTES

- 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.
- 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 delivered for registration within seven days of the changes taking place.

LP6

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 and section 47 of the Finance Act 1973)

Registration No LP11321

Name of firm or partnership Oil, Gas & Power Co-invest 2006-08 LP (the "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 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 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). On 31 July 2006, Mike Hill, a limited partner in the Partnership, increased his capital contribution to the Partnership by the amount specified in section (h) below. On 31 July 2006, the limited partners in the Partnership, listed in schedule 1 below, reduced their capital contributions to the Partnership by the amounts listed in schedule 1 below.	
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 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)
Mike Hill	£0.01	£28.03

Signature of firm



for and on behalf of 3i GP 2006-08 Limited
as General Partner of
Oil, Gas & Power Co-invest 2006-08 LP

Date 11/09/2006

Presented by: SJ Berwin LLP
10 Queen Street Place
London EC4R 1BE

Presenter's reference: 1639/E6594.9/CP3:2075438.1/aa jc

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 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.

LP6

Schedule 1

Oil, Gas & Power Co-invest 2006-08 LP

Schedule in Respect of Paragraph (f) of Form LP6

Name of Limited Partners	Decrease in capital contribution	Total capital contribution after decrease
Mike Sibson	£20.06	£49.82
Mark Kerr	£16.08	£39.97
Hans Middelthon	£12.74	£31.67
Colin Burnett	£8.98	£22.33
IPES Trustees Limited as trustees of the Carry Trust	£0.03	£2.83

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 and section 47 of the Finance Act 1973)

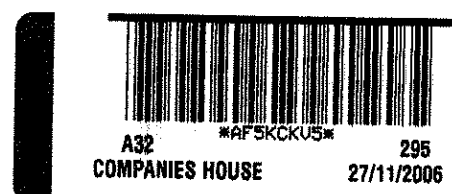
Registration No. LP11321

Name of firm or partnership: Oil, Gas & Power Co-invest 2006-08 LP

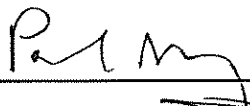
Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a. The firm's name Previous Name 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) NIL	
e. Term or character of the partnership (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). On 26 July 2006 Mike Hill ceased to be a limited partner in the Partnership and on the same date IPES Trustees Limited as trustee of the Carry Trust increased its capital contribution to the Partnership by £28.03.	



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 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)
IPES Trustees Limited as trustee of the Carry Trust	£28.03	£30.87

Signature of firms 
 for and on behalf of 3i GP 2006-08 Limited
 as General Partner of
 Pan European Growth Co-invest 2006-08 LP

Date 23 November 2008

Presented by: SJ Berwin LLP
 10 Queen Street Place
 London EC4R 1BE
 DX 255 LONDON

Presentor's reference: 824/E6594.12/CP3:2263052.1/rkaw

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.

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 LP11321

Name of firm or partnership Oil, Gas & Power Co-invest 2006-08 LP (the "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 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 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). On 28 March 2007, James Eddy was admitted as a limited partner in the Partnership as specified in section h below. On the same date IPES Trustees Limited as trustee of The Carry Trust, a limited partner in the Partnership, decreased its capital contribution to the Partnership to £16.91.	

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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 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)
James Eddy	£13.96	£13.96

Signature of firm Paul My Date 28 march 2007.

For and on behalf of 3i Investments plc as Manager of
Oil, Gas & Power Co-invest 2006-08 LP

Presented by: 3i Investments plc Presentor's reference: kah20
16 Palace St
London SW1E 5JD

NOTES

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

LP6

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.: **LP011321**



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13/07/2012

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COMPANIES HOUSE

Name of firm: **Oil, Gas & Power Co-invest 2006-08 LP (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 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) IPES Trustees Limited as trustee of The Carry Trust has transferred all of its interest in the Partnership to Butterfield Trust (Guernsey) Limited as trustee of The Carry Trust. Butterfield Trust (Guernsey) Limited as trustee of The Carry Trust has been admitted as a limited partner of the Partnership. IPES Trustees Limited as trustee of The Carry Trust has ceased to be a limited partner of the Partnership.		
e.	Term or character of the partnership (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)).

Butterfield Trust (Guernsey) Limited as trustee of The Carry Trust has made the capital contribution as set out at (h) below.

IPES Trustees Limited as trustee of The Carry Trust has reduced its capital contribution by GBP 16.91 to nil.


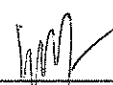
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.

Nil

h. Statement of increase in capital 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)
Butterfield Trust (Guernsey) Limited	GBP 16.91	GBP 16.91

Signed by **Alan Soppitt** for and on behalf of
Burness LLP, as agent for and on behalf of **3i GP**
2006-08 Limited, general partner of the
Partnership.

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

Presenter's reference:
INV/0002/0011/RMC/ 13 July 2012

ED 73 Edinburgh

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

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. LP11321

Name of firm Oil, Gas & Power Co-invest 2006-08 LP

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
	Nil		Nil
c.	Principal place of business	Previous place of business	New place of business
	16 Palace Street, London, SW1E 5JD		50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ
d.	Change in the partner/name of a partner		
	On <u>30 April</u> 2013, 3i GP 2006-08 Limited retired as general partner and assigned its entire interest in Oil, Gas & Power Co-invest 2006-08 LP (the "Partnership") to 3i GP 2004 Limited. 3iGP 2004 Limited has become the general partner of the Partnership.		
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)).		
	Nil		
g.	Change in the liability of any partner by reason of becoming a limited instead of a general partner or vice versa.		
	Nil		

SATURDAY



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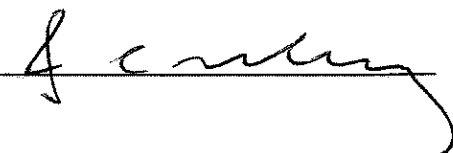
04/05/2013

COMPANIES HOUSE

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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)
Nil	Nil	Nil

Signature of firm  3 May 2013

Presented by: S J Berwin LLP
10 Queen Street Place, London, Greater
London, EC4R 1BE, United Kingdom

Presenter's reference: ALEB

DX: 255 Chancery Lane

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.