



**CERTIFICATE OF REGISTRATION  
OF A LIMITED PARTNERSHIP**

Partnership No. 5108

I hereby certify that the firm

ESP II CO INVESTMENT LIMITED PARTNERSHIP

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, Edinburgh, the 12th January 2004

  
Registrar of Limited Partnerships



SL 5108

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 ESP II CO INVESTMENT LIMITED PARTNERSHIP

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

Investment

The principal place of business

16 Charlotte Square, Edinburgh  
EH2 4DFThe term, if any, for which the partnership is entered into  
see below

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

Fourteen years or, if later, until the latest date of termination any of the Fund Partnerships  
(as defined in the Partnership Agreement), or until the partnership is otherwise dissolved  
earlier on the occurrence of one of the events specified in the Partnership AgreementDate of commencement 9th January 2004

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

General partners

ESP II General Partner Limited Partnership, 1 George Street, Edinburgh  
EH2 2LL

Limited partners	Amounts Contributed (i)
See Paper Apart A	1.425 Euros in cash (see Paper Apart A for allocation amongst limited partners) 1 Euro in cash by ESP II General Partner Limited Partnership, the General Partner
TOTAL	2.425 Euros in cash

Signatures of all the partners

See Paper Apart B

Date 9th January 2004Presented by: Dickson Minto WS, 16 Charlotte Square, Edinburgh EH2 4DFPresentor's reference: s164/62/DML/DOCm-esp2.lfd

## Notes

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



**FORM LP5****ESP II CO INVESTMENT LIMITED PARTNERSHIP****Paper Apart A**

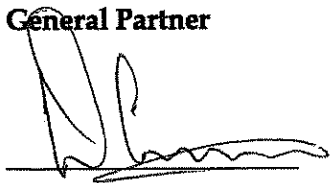
<b>Limited Partners</b>	<b>Amounts contributed</b>
1. Jonny Maxwell "Belmont" 47 Eskbank Road Dalkeith Midlothian EH22 3BH	0.05 Euros in cash
2. David Currie 91 Colinton Road Edinburgh EH10 5DF	0.5 Euros in cash
3. Umrigar Investments Limited (Registered Number SC131040) 11 Spylaw Park Edinburgh EH13 0LP	0.1 Euros in cash
4. Graham Paterson "Carlogie" 25 Trainers Brae North Berwick EH39 4NR	0.06Euros in cash
5. Graeme Faulds 10/5 Huntington Place Edinburgh EH7 4AX	0.05 Euros in cash
6. Craig Williamson Devonhall Yetts O'Muckhart (By Dollar) Clackmannanshire FK14 7JT	0.3 Euros in cash
7. Roland Brinkman Elmpark 25 Spylaw Road Merchiston Edinburgh EH10 5BN	0.035 Euros in cash
8. Roger Pim 23/3 Learmonth Terrace Edinburgh EH4 1PG	0.025 Euros in cash
9. Veera Somersalmi 249/8 Morningside Road Edinburgh EH10 4QU	0.005 Euros in cash
10. Stewart Hay Castlehaven 15 Wardie Avenue Edinburgh EH5 2AB	0.3 Euros in cash

**FORM LP5**

**ESP II CO INVESTMENT LIMITED PARTNERSHIP**

**Paper Apart B - Signatures of all the Partners**

**General Partner**



(AS DIRECTOR)

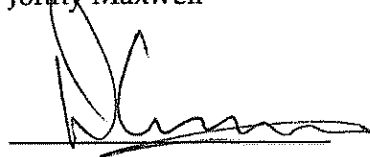
For and on behalf Standard Life (Private Equity) Investments Limited acting in its capacity as manager of ESP II General Partner Limited Partnership

**Limited Partners**

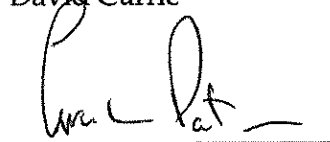


AS ATTORNEY FOR

Jonny Maxwell



David Currie

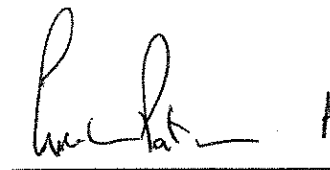


AS ATTORNEY FOR

Umrigar Investments Limited

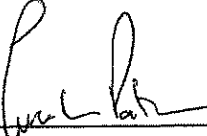


Graham Paterson

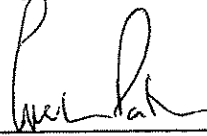


AS ATTORNEY FOR


Graeme Faulds

 AS ATTORNEY FOR


Craig Williamson

 AS ATTORNEY FOR

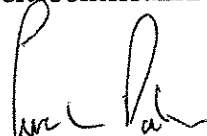
Roland Brinkman

 AS ATTORNEY FOR

Roger Pim

 AS ATTORNEY FOR.

Veera Somersalmi

 AS ATTORNEY FOR

Stewart Hay

# DICKSON MINTO W.S.

Solicitors

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Edinburgh EH2 4DF

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e-mail dickson.minto@dmws.com

Our Ref: S164/62/DML/DOCM

Your Ref:

EH1370284.1

## BY HAND

The Registrar of Companies  
Companies House  
EDINBURGH

9 January 2004

Dear Sir

### Standard Life ESP II Investment Limited Partnership

We enclose for registration a Form LP5 for the registration of the above Limited Partnership and an accompanying cheque for £2.

We should be grateful if you would acknowledge receipt by stamping and returning a copy of this letter to the messenger who delivered it.

We should also be grateful if you would contact either David Mitchell or Donald Lowe at the above telephone number when the Certificate of Registration is ready and we will arrange for its collection from Companies House.

Yours faithfully



Dickson Minto W.S.

Enc.