

# 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: **SL005373**

Name of firm or partnership: **ESP 2004 General Partner Limited Partnership (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	<b>Nil</b>	New Name	<b>Nil</b>
b. General nature of the business			
Business previously carried on	<b>Nil</b>	Business now carried on	<b>Nil</b>
c. Principal place of business			
Previous place of business	<b>Nil</b>	New place of business	<b>Nil</b>
<p>d. Change in the partners or the name of a partner (see Note 1).</p> <p>On <u>9 MARCH</u> 2006, Queensferry Trustee Company Limited as trustee for the various trusts as set out in the attached Schedule, transferred its interests as a limited partner in the Partnership to Turcan Connell (Trustees) Limited as trustee for the various trusts set out in the attached Schedule and with effect from such date, Turcan Connell (Trustees) Limited became a limited partner in the Partnership as trustee for various trusts (as set out in the attached Schedule) and Queensferry Trustee Company Limited ceased to be a limited partner in the Partnership as trustee for the various trusts (as set out in the attached Schedule).</p>			
e. Term of character of the firm (see Note 2)			
Previous term	<b>Nil</b>	New term	<b>Nil</b>
<p>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).</p> <p>With effect from <u>9 MARCH</u> 2006, Queensferry Trustee Company Limited as trustee for the various trusts as set out in the attached Schedule ceased to make a capital contribution to the Partnership and Turcan Connell (Trustees) Limited as trustee for the various trusts (as set out in the attached Schedule) made a capital contribution to the Partnership as set out in the attached Schedule.</p>			

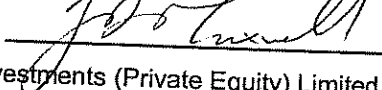


g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa

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)  (€)
Nil	Nil	Nil

Signature of firm   
Standard Life Investments (Private Equity) Limited as manager of  
ESP 2004 General Partner Limited Partnership

Date 14/3/06

Presented by: **SJ Berwin LLP**  
**10 Queens Street Place, London, EC4R 1BE**

Presentor's reference:  
**AAGC**

**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

**Schedule - Form LP6**  
**ESP 2004 General Partner Limited Partnership**

Name of Previous Limited Partner	Name of New Limited Partner	Capital Contribution Made €
Queensferry Trustee Company Limited as trustee of The Maxwell Children 1999 Discretionary Trust	Turcan Connell (Trustees) Limited as trustee of The Maxwell Children 1999 Discretionary Trust	5.57
Queensferry Trustee Company Limited as trustee for The McKellar Children 2002 Discretionary Trust	Turcan Connell (Trustees) Limited as trustee for The McKellar Children 2002 Discretionary Trust	1.98