

# 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>
d. Change in the partners or the name of a partner (see note 1) On <b>7 July 2006</b> , Veera Somersalmi, a limited partner in the Partnership, transferred the whole of her interest in the Partnership to the Transferees listed in the Schedule and on the same date, Veera Somersalmi ceased to be a partner in the Partnership.	
e. Term or character of the partnership (see note 2) Previous term <b>NIL</b>	New term <b>NIL</b>
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 <b>7 July 2006</b> , Veera Somersalmi, a limited partner in the Partnership, transferred her capital contribution to the Partnership of €0.9948 and, following this transfer, her remaining capital contribution to the Partnership was €0. On the same date the Transferees listed in the Schedule increased their capital contributions to the Partnership by the amounts specified therein.	

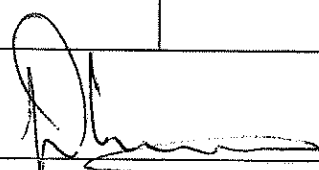


g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa  
NIL

h. Statement of increase in capital contributions **Refer Attached Schedule**

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



Date

7 July 2006

for and on behalf of Standard Life Investments (Private Equity) Limited  
as Manager of ESP 2004 General Partner Limited Partnership

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

Presentor's reference: S11873.20/cadm

## 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.

# SCHEDULE

Transferee	Increase in capital contribution (€)	Total capital contribution (€)
Jonny Maxwell	0.2245	22.5639
Turcan Connell (Trustees) Limited as trustee of the Maxwell Children 1999 Discretionary Trust	0.0561	5.6410
David Currie	0.2420	24.3245
Peter McKellar	0.0799	8.0281
Turcan Connell (Trustee) Limited as trustee of the McKellar Children 2002 Discretionary Trust	0.0200	2.0070
Graham Paterson	0.0653	6.5619
Graeme Gunn	0.0356	3.5771
Graeme Faulds	0.0356	3.5771
Stewart Hay	0.1197	12.0338
Roger Pim	0.0150	1.5072
Keith Hannay	0.0040	0.4019
Lisa Mackinnon	0.0050	0.5024
Catriona Lamb	0.0067	0.6732
Roland Brinkman	0.0356	3.5771
Craig Williamson	0.0356	3.5771
Joanna McMahon	0.0010	0.1002
Fiona Stewart	0.0067	0.6732
Ivan Blair	0.0067	0.6732

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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)	
<p>a. The firm's name</p> <p>Previous Name <b>NIL</b></p>	<p>New Name <b>NIL</b></p>
<p>b. General nature of the business</p> <p>Business previously carried on <b>NIL</b></p>	<p>Business now carried on <b>NIL</b></p>
<p>c. Principal place of business</p> <p>Previous place of business <b>NIL</b></p>	<p>New place of business <b>NIL</b></p>
<p>d. Change in the partners or the name of a partner (see note 1)</p> <p>On <b>7 July 2006</b>, <b>Joanna McMahon</b>, a limited partner in the Partnership, transferred part of her interest in the Partnership to the Transferees listed in the Schedule.</p>	
<p>e. Term or character of the partnership (see note 2)</p> <p>Previous term <b>NIL</b></p>	<p>New term <b>NIL</b></p>
<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>On <b>7 July 2006</b>, <b>Joanna McMahon</b>, a limited partner in the Partnership, transferred part of her capital contribution to the Partnership of €0.3275 and, following this transfer, her remaining capital contribution to the Partnership was €0.0992. On the same date the Transferees listed in the Schedule increased their capital contributions to the Partnership by the amounts specified therein.</p>	



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COMPANIES HOUSE 14/07/2006


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 **Refer Attached Schedule**

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

  
for and on behalf of Standard Life Investments (Private Equity) Limited  
as Manager of ESP 2004 General Partner Limited Partnership

Date 7 JUL 2006

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

Presentor's reference: S11873.20/labw

#### 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.

# SCHEDULE

Transferee	Increase in capital contribution (€)	Total capital contribution (€)
Jonny Maxwell	0.0511	22.3395
Turcan Connell (Trustees) Limited as trustee of the Maxwell Children 1999 Discretionary Trust	0.0128	5.5849
David Currie	0.0550	24.0825
Peter McKellar	0.0182	7.9483
Turcan Connell (Trustees) Limited as trustee of the McKellar Children 2002 Discretionary Trust	0.0045	1.9870
Graham Paterson	0.0148	6.4966
Graeme Gunn	0.0081	3.5415
Graeme Faulds	0.0081	3.5415
Stewart Hay	0.0272	11.9141
Roger Pim	0.0034	1.4922
Keith Hannay	0.0009	0.3979
Lisa Mackinnon	0.0011	0.4974
Catriona Lamb	0.0015	0.6665
Roland Brinkman	0.0081	3.5415
Craig Williamson	0.0081	3.5415
Veera Somersalmi	0.0033	0.9948
Fiona Stewart	0.0015	0.6665
Ivan Blair	0.0015	0.6665