

# 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: **SL5480**

Name of firm or partnership: **CPP 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).	
<p>On <u>9 MARCH</u> 2006, Queensferry Trustee Company Limited as trustee for the McKellar Children 2002 Discretionary Trust, transferred its interests as a limited partner in the Partnership to Turcan Connell (Trustees) Limited as trustee for the McKellar Children 2002 Discretionary Trust and with effect from such date, Turcan Connell (Trustees) Limited became a limited partner in the Partnership as trustee for the McKellar Children 2002 Discretionary Trust and Queensferry Trustee Company Limited ceased to be a limited partner in the Partnership as trustee for the McKellar Children 2002 Discretionary Trust.</p>	
e. Term of character of the firm (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).	
<p>With effect from <u>9 MARCH</u> 2006, Queensferry Trustee Company Limited as trustee for the McKellar Children 2002 Discretionary Trust ceased to make a capital contribution to the Partnership and Turcan Connell (Trustees) Limited as trustee for the McKellar Children 2002 Discretionary Trust made a capital contribution to the Partnership.</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)  (€)
Turcan Connell (Trustees) Limited as trustee for the McKellar Children 2002 Discretionary Trust	1.60	1.60

Signature of firm

Standard Life Investments (Private Equity) Limited

Date

14/3/06

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

**Presenter'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.

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