Limited Partnerships Act 1907



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: SL005480

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) The firm's name Previous Name **New Name** NIL NIL 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 NIL NIL Change in the partners or the name of a partner (see note 1) マープット 2006 , Joanna McMahon, 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, Joanna McMahon ceased to be a partner in the Partnership. 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) overleaf). 7 July 2006 , Joanna McMahon, a limited partner in the Partnership, transferred her On capital contribution to the Partnership of €0.3275 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 34, 2666					
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) Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated) Signature of firms Date 7 Ju 2066					
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 Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)	NIL				
Limited Partners now contributed (if otherwise than in cash, that fact, with particulars, must be stated) Signature of firms Date 7 July 2066 10 Ju	h. Statement of increase in ca	apital contributions Refer Attached Sch	edule		
		now contributed (if otherwise than in cash, that fact, with	(if otherwise than in cash, that fact, with particulars,		
for and on behalf of Standard Life Investments (Private Equity) Limited as Manager of CPP General Partner Limited Partnership	for and on behalf of	Standard Life Investments (Private Eq	· · · · · · · · · · · · · · · · · · ·		

Presented by:

SJ Berwin LLP

10 Queen Street Place London EC4R 1BE DX 255 LONDON Presentor's reference: S11873.20/labw

NOTES

- 1. 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.
- 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. 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.
- 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.

SCHEDULE

Transferee	Increase in capital contribution (€)	Total capital contribution (€)
Jonny Maxwell	0.0853	20.8458
David Currie	0.0736	17.9771
Peter McKellar	0.0263	6.4357
Turcan Connell (Trustees) Limited as trustee of the McKellar Children 2002 Discretionary Trust	0.0066	1.6090
Graham Paterson	0.0225	5.5043
Graeme Gunn	0.0145	3.5479
Graeme Faulds	0.0145	3.5479
Stewart Hay	0.0329	8.0447
Roger Pim	0.0061	1.4949
Lisa MacKinnon	0.002	0.4983
Catriona Lamb	0.0027	0.6677
Roland Brinkman	0.0145	3.5479
Craig Williamson	0.0145	3.5479
Veera Somersalmi	0.0043	1.0438
Fiona Stewart	0.0027	0.6677
Ivan Blair	0.0027	0.6677
lan Harris	0.0014	0.3514

Limited Partnerships Act 1907



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: SL005480

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) The firm's name Previous Name New Name NIL NIL General nature of the business Business previously carried on Business now carried on NIL NIL Principal place of business Previous place of business New place of business NIL NIL Change in the partners or the name of a partner (see note 1) 7 Jy 2006 Ön , 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. 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) overleaf). 7 July 2006 , Veera Somersalmi, a limited partner in the Partnership, transferred her On capital contribution to the Partnership of €1.0438 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 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 vic versa NIL 				
	capital contributions Refer Attached Sch	edule		
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 CPP General Partner Limited Partnership

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.
- 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. 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.
- 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.

SCHEDULE

Transferee	Increase in capital contribution (€)	Total capital contribution (€)
Jonny Maxwell	0.02756	21.1214
David Currie	0.2377	18.2148
Peter McKellar	0.0851	6.5208
Turcan Connell (Trustee) Limited as trustee of the McKellar Children 2002 Discretionary Trust	0.0213	1.6303
Graham Paterson	0.0728	5.5771
Graeme Gunn	0.0469	3.5948
Graeme Faulds	0.0469	3.5948
Stewart Hay	0.1064	8.1511
Roger Pim	0.0198	1.5147
Lisa Mackinnon	0.0066	0.5049
Catriona Lamb	0.0088	0.6766
Roland Brinkman	0.0469	3.5948
Craig Williamson	0.0469	3.5948
Fiona Stewart	0.0088	0.6766
Ivan Blair	0.0088	0.6766
lan Harris	0.0046	0.3561