

Limited Partnership 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

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 NIL	New Name NIL
b. General nature of the business	
Business previously carried on NIL	Business now carried on NIL
c. Principal place of business	
Previous place of business NIL	New place of business NIL
d. Change in the partners or the name of a partner (see Note 1)	
On 10 June 2005 Jonny Maxwell, David Currie, Peter McKellar, Queensferry Trustee Company Limited as trustee of the McKellar Children 2002 Discretionary Trust, Stewart Hay, Graham Paterson, Graeme Faulds, Graeme Gunn, Roland Brinkman, Craig Williamson, Roger Pim, Veera Somersalmi, Joanna McMahon, Ivan Blair, Catriona Lamb, Fiona Stewart, Lisa McKinnon, and Ian Harris were admitted as limited partners to the Partnership.	
e. Term of character of the firm (see Note 2)	
Previous term NIL	New term 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).	
The limited partners referred to at (d) above have made the capital contributions set out at (h) overleaf. Standard Life Investments Limited has reduced its capital contribution from €100 to €20.	
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa	
NIL	



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COMPANIES HOUSE 15/06/05

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) (€)
Jonny Maxwell	20.76	20.76
David Currie	17.90	17.90
Peter McKellar	6.41	6.41
Queensferry Trustee Company Limited as trustee of the McKellar Children 2002 Discretionary Trust	1.60	1.60
Stewart Hay	8.01	8.01
Graham Paterson	5.48	5.48
Graeme Faulds	3.53	3.53
Graeme Gunn	3.53	3.53
Roland Brinkman	3.53	3.53
Craig Williamson	3.53	3.53
Roger Pim	1.49	1.49
Veera Somersalmi	1.04	1.04
Joanna McMahon	0.33	0.33
Ivan Blair	0.67	0.67
Catriona Lamb	0.67	0.67
Fiona Stewart	0.67	0.67
Lisa MacKinnon	0.50	0.50
Ian Harris	0.35	0.35

Signature of firm

80
W. Littleboy

Date

15 June 2005

Presented by:

William Littleboy
Operations Director
Standard Life Investments (General Partner CIP) Ltd

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.

3. 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.
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.

LP6

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Companies House
37 Castle Terrace
EDINBURGH
EH1 2EB

15 June 2005

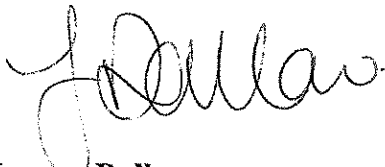
Dear Sirs

**CPP GENERAL PARTNER LIMITED PARTNERSHIP
REGISTRATION NO: SL5480**

I enclose a form LP6 in relation to the above limited partnership.

I should be grateful if you would date stamp one copy of this letter in acknowledgement of receipt.

Yours faithfully



Joanna Dallas
Senior Solicitor

