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 SL5516

Name of firm or partnership: Edcastle 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 NIL NIL Previous Name New Name b. General nature of the business NII NIL Business previously carried on Business now carried on Principal place of business NIL NIL Previous place of business New place of business d. Change in the partners or the name of a partner (see Note 1) On 1 October 2006 Her Majesty the Queen in the Right of the Province of Alberta as represented by the Minister of Finance for FP02 assigned half of her interest in the Partnership to FP02PX (General) Ltd, which was subsequently admitted as a limited partner in the Partnership, and half of her interest in the Partnership to FP02GV (General) Ltd, which was subsequently admitted as a limited partner in the Partnership. On the same date, Her Majesty the Queen in the Right of the Province of Alberta as

e. Term of character of the firm (see Note 2) NIL NIL

Previous term New term

represented by the Minister of Finance for FP02 ceased to be a limited partner in the Partnership.

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 I October 2006 Her Majesty the Queen in the Right of the Province of Alberta as represented by the Minister of Finance for FP02 reduced her capital contribution from €50.00 to zero, and FP02PX (General) Ltd and FP02GV (General) Ltd made respective capital contributions as detailed in (h) overleaf.



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		
FP02PX (General) Ltd	25	25
FP02GV (General) Ltd	25	25

Signature of firm

Date 1/19/06

For and on behalf of Standard Life Investments (Private Equity) Limited

As manager for Edcastle Limited Partnership

Presented by: SJ Berwin LLP

10 Queen Street Place London EC4R 1BE DX 255 London Presentor's reference: S11873.26/cadm

NOTES

- 1. 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.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

LP6

Burness

50 Lothian Road, Festival Square, Edinburgh EH3 9WJ Tel: 0131 473 6000 Fax: 0131 473 6006 LP-60 Edinburgh 2 DX ED73 Edinburgh www.burness.co.uk

The Registrar of Limited Partnerships Companies House 37 Castle Terrace EDINBURGH EH1 2EB

Our Ref: SJB/0001/0318/jzm

Direct Dial: 0131 473 6176

Email: jacqueline.murray@burness.co.uk

4 October 2006

Dear Sirs

EDCASTLE LIMITED PARTNERSHIP REGISTERED NUMBER SL5516

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Please find enclosed a form LP6 in respect of the above limited partnership.

I should be grateful if you would acknowledge receipt of this letter and its enclosures by date stamping one copy of this letter and returning it to me.

Yours faithfully

Jacqueline Murray

Solicitor

Encls.

