

Limited Partnerships Act 1907

CHFP025

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)

Registration No. LP 005604

Name of firm ESP 2004 Co Investment Limited Partnership

The changes specified below have been made or have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firm name	Previous Name	New name
	Nil		Nil
b.	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
d.	Change in the partner/name of a partner Craig J Williamson has transferred his entire interest in the Partnership to Alliance Trust Pensions Limited, which has become a new limited partner in the Partnership, with effect from 12 November 2010. Craig J Williamson has ceased to be a limited partner on that date.		
e.	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)). Craig J Williamson has transferred his entire capital contribution of £0.10 to Alliance Trust Pensions Limited, a new limited partner in the partnership, with effect from 12 November 2010, so reducing his capital contribution to nil.		
g.	Change in the liability of any partner by reason of becoming a limited instead of a general partner or vice versa. Nil		

TUESDAY



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COMPANIES HOUSE

h. Statement of increase in capital contributions		
Names 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 firm 

November 2010

IAN HARRIS, DIRECTOR
OF SLCP (GENERAL PARTNER ESP 2004) LTD AS GENERAL PARTNER
OF ESP 2004 GENERAL PARTNER LP.

Presented by: Dickson Minto W.S.
16 Charlotte Square
Edinburgh
EH2 4DF

Presenter's reference: S164/086/DOCM

DX 199 Edinburgh

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. 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 sent by post or delivered to the Registrar of Companies for registration within seven days of the changes taking place.

DICKSON MINTO W.S.

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Our Ref: S164\086\DOCM\

Your Ref:

EH4192420.1

Registrar of Companies
Companies House
4th Floor
Edinburgh Quay 2
139 Fountainbridge
Edinburgh
EH3 9FF

15 November 2010

Dear Sir

ESP 2004 Co Investment Limited Partnership }
ESP 2006 Co Investment Limited Partnership } (together the "Partnership")

I enclose for registration two Forms LP6, one for each of the Partnerships, relating to the transfer of interest in each of the Partnerships from one partner to another, which transfers were advertised in the Edinburgh Gazette on 12 November 2010.

I should be grateful if you would stamp and return to me, to acknowledge safe receipt, the enclosed copy of this letter and of the Forms LP6. I enclose a reply addressed DX envelope for this purpose.

Yours sincerely



David Mitchell

Enc.

