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. SL005688

Name of firm or partnership: EUROPEAN STRATEGIC PARTNERS 2006 'A' (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	New Name	
Nil	Nil	
b. General nature of the business Business previously carried on Nil	Business now carried on	
c. Principal place of business Previous place of business	New place of business	
Nil	NII	
d. Change in the partners or the name of a partner (see	note 1)	
On April 2007, Ross Russell, Dr Paul Whitney, Douglas Balfour, Roy Brown, Trevor Maw and Robert Fenwick as trustees of the Galiform Pension Plan and NBIMC as trustee for the Private Equity Fund were admitted as limited partners in the Partnership, with the capital contributions specified in section h below.		
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) overleaf).		

26/04/2007

COMPANIES HOUSE

g. Change in the liability of any part versa Nil	ner by reason of his becoming a limited	d instead of a general partner or vice
h. Statement of increase in cap	oital 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)
NBIMC, as trustee for the Private Equity Fund	€20	€20
Ross Russell, Dr Paul Whitney, Douglas Balfour, Roy Brown, Trevor Maw and Robert Fenwick as trustees of the	€50.4	€50.4

€70.4

Signature of firm

Galiform Pension Plan

TOTAL

for and on behalf of

Standard Life Investments (Private Equity) Limited

as manager of

European Strategic Partners 2006 'A'

Presented by:

SJ Berwin LLP

10 Queen Street Place London EC4R 1BE DX 255 LONDON Date 20 April 27

€70.4

Presentor's reference: CAJW

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.