

**CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP**

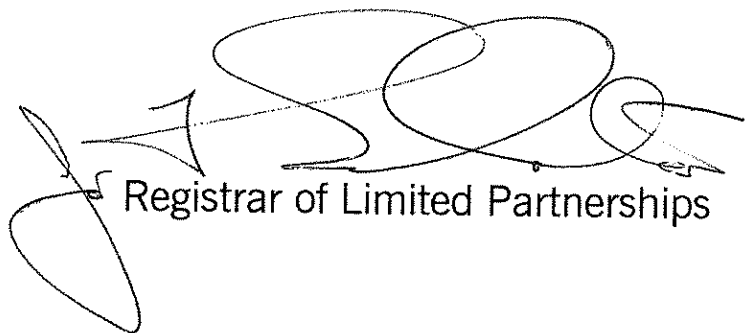
Partnership No. 5688

I hereby certify that the firm

EUROPEAN STRATEGIC PARTNERS 2006 'A'

having lodged a statement of particulars pursuant to section 8 of the Limited Partnerships Act, 1907, is this day registered as a limited partnership.

Given at Companies House, Edinburgh, the 3rd March 2006



Registrar of Limited Partnerships



(Registration fee £2)

LP5

COMPANIES HOUSE
FEE PAID
EDINBURGH

LIMITED PARTNERSHIPS ACT 1907

Application for Registration of a Limited Partnership and Statement of particulars and of the amounts contributed (in cash or otherwise) by the Limited Partners

(Pursuant to section 8 of the Limited Partnerships Act 1907)

5688

Name of firm or partnership European Strategic Partners 2006 'A'

We, the undersigned, being the partners of the above-named firm, hereby apply for registration as a limited partnership and for that purpose supply the following particulars:

The general nature of the business

The purpose of the Partnership is to carry on in Scotland and elsewhere the business of an investor, and in particular but without limitation as an investor in limited partnerships.

The principal place of business

1 George Street
Edinburgh
EH2 2LL

The term, if any, for which the partnership is entered into

Fourteen years from the Final Closing Date, extendable up to three years at the discretion of the General Partner and for further periods by agreement between the Partners.

If no definite term, the conditions of existence of the partnership

Date of commencement : 3 March 2006

The partnership is limited and the full name and address of each of the partners are as follows:

General partners

Amounts Contributed

ESP 2006 General Partner Limited Partnership

1 George Street

Edinburgh EH2 2LL

Limited partners

Amounts Contributed (i)

Standard Life Investments Limited

1 George Street

Edinburgh EH2 2LL

Euro 10

TOTAL

Euro 10

Signatures of all the partners

Please see attached schedule

Date

3 March 2006

Presented by:

Presentor's reference: 1063/S11873.20/CP3:1582265.1/vach

S J Berwin

222 Grays Inn Road, London WC1X 8XF

Notes

(i) State amount contributed by each limited partner, and whether paid in cash, or how otherwise.



EUROPEAN STRATEGIC PARTNERS 2006 'A'

SCHEDULE TO LIMITED PARTNERSHIPS FORM LP5



.....
for and on behalf of

ESP 2006 General Partner Limited Partnership

acting by its General Partner

Standard Life Investments (General Partner ESP 2006) Limited



NKS

.....
for and on behalf of

Standard Life Investments Limited

Limited Partnerships 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: SL5688

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 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 17 March 2006, the City of Bradford Metropolitan District Council A/C SF was admitted as a limited partner in the Partnership. With effect from 17 March 2006, Standard Life Investments Limited a limited partner in the Partnership, ceased to be a limited partner in 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). On 17 March 2006 the City of Bradford Metropolitan District Council A/C SF was admitted as a limited partner in the Partnership. With effect from 17 March 2006, Standard Life Investments Limited ceased to make any capital contribution to the Partnership. | |




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

| 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) (€) |
|---|--|--|
| City of Bradford Metropolitan District Council A/C SF | 15.00 | 15.00 |

Signature of firm



Date

17/03/06

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

Presentor's reference:

AAGC

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.
- 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 delivered for registration within seven days of the changes taking place.

LP6

Limited Partnership 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 and section 47 of the Finance Act 1973)

Registration No.: SL5688

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 Nil | New name Nil |
| b. General nature of the business Business previously carried on To carry on in Scotland or elsewhere the business of an investor and in particular but without limitation as an investor in limited partnerships, other collective investment schemes or pooled private investment vehicles and to identify, research, negotiate, make and monitor the progress of and sell, realise, exchange or distribute investments with the principal object of providing partners with an overall rate of return by means of both income and capital growth. | Business now carried on To carry on in Scotland or elsewhere the business of an investor and in particular but without limitation as an investor in limited partnerships, other collective investment schemes or pooled private investment vehicles investing in unquoted shares and securities and to identify, research, negotiate, make and monitor the progress of and sell, realise, exchange or distribute investments with the principal object of providing partners with an overall rate of return by means of both income and capital growth. |
| 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) | |



DX ED 73 Edinburgh

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.

Limited Partnerships 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. 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 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 19 May 2006, Jade Investments Limited was admitted as a limited partner in the Partnership, with the capital contribution specified in section h below. | | | |
| e. Term or character of the partnership (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). On 19 May 2006, Jade Investments Limited made a capital contribution to the Partnership as set out in (h) below. | | | |



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

| 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) (€) |
|--------------------------|---|---|
| Jade Investments Limited | 2.00 | 2.00 |
| TOTAL | 2.00 | 2.00 |

Signature of firms



Date

19/05/06

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

Presentor's reference: KBBJ

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. 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.
- 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.

Limited Partnerships 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. 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 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 20 OCTOBER 2006, Diana K. Foster, Mark E. Stranahan, Frances Perry, Stephen Stranahan, Duane Stranahan Jr., Charles G. Yeager and William R. Foster as trustees of The Stranahan Foundation, and Fairfield University 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 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). Nil | |



| 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 | | |
| 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) |
| Diana K. Foster, Mark E. Stranahan, Frances Perry, Stephen Stranahan, Duane Stranahan Jr., Charles G. Yeager and William R. Foster as trustees of The Stranahan Foundation | €1 | €1 |
| Fairfield University | €5 | €5 |
| TOTAL | €6 | €6 |

Signature of firm

for and on behalf of
Standard Life Investments (Private Equity) Limited
as manager of
European Strategic Partners 2006 'A'

Date 20 OCTOBER 2006

Presented by: SJ Berwin LLP
10 Queen Street Place
London EC4R 1BE
DX 255 LONDON

Presentor's reference: AAGC

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. 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.
- 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.

Limited Partnerships 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. 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 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 <u>7 March</u> 2007, Lee Adkins, Hank Blakely, Niels Frederiksen, W.D. Grace, Gordon Panas, Brian Smith, Cliff Williams, and Larry Matychuk as trustees of the Edmonton Pipe Industry Pension Trust Fund were admitted as limited partners in the Partnership, with the capital contribution specified in section h below. | |
| e. Term or character of the partnership (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). Nil | |

TUESDAY



SCT

SIQ83NTR
13/03/2007
COMPANIES HOUSE

1504

| 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 | | |
| 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) |
| Lee Adkins, Hank Blakely, Niels Frederiksen, W.D. Grace, Gordon Panas, Brian Smith, Cliff Williams, and Larry Matychuk as trustees of the Edmonton Pipe Industry Pension Trust Fund | €5.5 | €5.5 |
| TOTAL | €5.5 | €5.5 |

Signature of firm



for and on behalf of
Standard Life Investments (Private Equity) Limited
as manager of
European Strategic Partners 2006 'A'

Date

7 March 2007

Presented by: SJ Berwin LLP
10 Queen Street Place
London EC4R 1BE
DX 255 LONDON

Presentor's reference: AAGC

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. 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.
- 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.

Limited Partnerships 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. 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 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 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 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). Nil | |




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

| 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 Galiform Pension Plan | €50.4 | €50.4 |
| TOTAL | €70.4 | €70.4 |

Signature of firm


for and on behalf of
Standard Life Investments (Private Equity) Limited
as manager of
European Strategic Partners 2006 'A'

Date

20 April 07

Presented by: SJ Berwin LLP
10 Queen Street Place
London EC4R 1BE
DX 255 LONDON

Presenter's reference: CAJW

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. 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.
- 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.

Limited Partnerships 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. 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 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 20 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 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). Nil | |

1731/S11873.20/CP3:2573522.1/cajw

FRIDAY




SCT
27/04/2007
COMPANIES HOUSE

48

| 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 | | |
| 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 Galliform Pension Plan | €50.4 | €50.4 |
| TOTAL | €70.4 | €70.4 |

Signature of firm


 for and on behalf of
 Standard Life Investments (Private Equity) Limited
 as manager of
 European Strategic Partners 2006 'A'

Date 20 April 2007

Presented by: SJ Berwin LLP
 10 Queen Street Place
 London EC4R 1BE
 DX 255 LONDON

Presentor's reference: CAJW

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. 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.
- 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.

Limited Partnerships 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. 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:

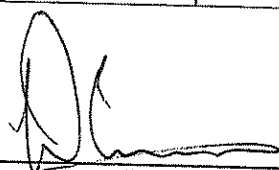
(Please see notes overleaf)

| | |
|---|---------------------------------------|
| a. The firm's name Previous Name 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 <u>1</u> June 2007, VR Elakesaatio was admitted as limited partner in the Partnership, with the capital contributions specified in section h below. | |
| e. Term or character of the partnership (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). Nil | |



| 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 | | |
| 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) |
| VR Elakesaatio | €10 | €10 |
| TOTAL | €10 | €10 |

Signature of firm



for and on behalf of

Standard Life Investments (Private Equity) Limited
as manager of
European Strategic Partners 2006 'A'

Date 1 June 2007

Presented by: SJ Berwin LLP
10 Queen Street Place
London EC4R 1BE
DX 255 LONDON

Presenter's reference: CAJW

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. 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.
- 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.

Limited Partnerships 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)

Registration No. SL005688

Name of firm: **European Strategic Partners 2006 'A'**

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

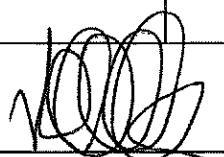
(Please see notes overleaf)

| | |
|--|---------------------------------------|
| a. The firm 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 24 September 2010, Ross Russell, Dr Paul Whitney, Douglas Balfour, Roy Brown, Trevor Maw and Robert Fenwick as trustees of the Galiform Pension Plan, a limited partner in the Partnership, changed its name, with effect from 15 September 2010, to Ross Russell, Dr Paul Whitney, Douglas Balfour, Roy Brown, Trevor Maw and Robert Fenwick as trustees of the Howden Joinery Pension Plan. | |
| e. Term or character of the partnership (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)). NIL | |



| | | |
|--|---|---|
| g. Change in the liability of any partner by reason of becoming a limited instead of a general partner or vice versa | | |
| NIL | | |
| 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) |
| NIL | NIL | NIL |

Signature of firm


 for and on behalf of
 SL Capital Partners LLP
 as manager of
 European Strategic Partners 2006 'A'

Presented by: SJ Berwin LLP
 10 Queen Street Place
 London EC4R 1BE
 DX 255 LONDON

Presenter's reference: S11873.20/JALR

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.