

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: **SL5778**

Name of firm or partnership: **NASP 2006 General Partner Limited Partnership (the "Partnership")**

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

| | |
|---|---|
| <p>a. The firm's name</p> <p>Previous Name Nil</p> | <p>New Name Nil</p> |
| <p>b. General nature of the business</p> <p>Business previously carried on</p> <p>To carry on in Scotland and elsewhere the business of an investor and, in particular, of identifying, negotiating, making monitoring and realising investments and to carry out all functions and acts in connection therewith.</p> | <p>Business now carried on</p> <p>To carry on in Scotland and elsewhere the business of a general partner, an investor, a carried interest partner and a co-investment partner and to carry out all functions and acts in connection therewith.</p> |
| <p>c. Principal place of business</p> <p>Previous place of business Nil</p> | <p>New place of business Nil</p> |
| <p>d. Change in the partners or the name of a partner (see Note 1).</p> <p>On <u>2 October</u> 2006, Jonny Maxwell, David Currie, Peter McKellar, Stewart Hay and Graham Paterson were admitted as limited partners in the Partnership.</p> | |
| <p>e. Term of character of the firm (see Note 2)</p> <p>Previous term</p> <p>From 30 May 2006 until 30 days after the termination of the NASP 2006 Special Limited Partnership</p> | <p>New term</p> <p>From 30 May 2006 until 90 days after the termination of North American Strategic Partners 2006 L.P.</p> |
| <p>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).</p> <p>On <u>2 October</u> 2006, Jonny Maxwell, David Currie, Peter McKellar, Stewart Hay, Graham Paterson and Standard Life Investments Limited made capital contributions as stated in (h) overleaf.</p> | |



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) (\$) |
|-----------------------------------|---|---|
| Jonny Maxwell | 63.33 | 63.33 |
| David Currie | 54.88 | 54.88 |
| Peter McKellar | 24.54 | 24.54 |
| Stewart Hay | 36.86 | 36.86 |
| Graham Paterson | 8.84 | 8.84 |
| Standard Life Investments Limited | 31.05 | 231.05 |
| Total | 219.50 | 419.50 |

Signature of firm



Date 2 October 2006

For and on behalf of

Standard Life Investments (Private Equity) Limited

as manager of

NASP 2006 General Partner Limited Partnership

Presented by: SJ Berwin LLP
10 Queen Street Place, London, EC4R 1BE

Presentor's reference: S11873.22/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.
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. 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.

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