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. SL005778

Name of firm or partnership: NASP 2006 General Partner Limited 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	Naw Nama		
Ζil	Previous Name	New Name Nil		
b.	General nature of the business			
Nil	Business previously carried on	Business now carried on Nil		
C.	Principal place of business			
Nil	Previous place of business	New place of business Nil		
d.	Change in the partners or the name of a partner (see note 1)			
On all Jures 2007, Jonny Maxwell transferred a portion of his interest in the Partnership to each of Umrigar Investments Limited and Graeme Faulds, and consequently, on that date, Umrigar Investments Limited and Graeme Faulds became limited partners in the Partnership.				
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).			
For increases see (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			
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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)
Graeme Faulds	\$0.05	\$0.05
Umrigar Investments Limited	\$0.15	\$0.15

Signature of firms

Date 2 TUNE 2007

Signed by

on behalf of Standard Life Investments (Private Equity) Limited on behalf of NASP 2006 General Partner Limited Partnership

Presented by:

SJ Berwin LLP

Presentor's reference: S11873.28./CAJW

10 Queen Street Place London EC4R 1BE DX 255 LONDON

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.