# **FILE COPY**



# CERTIFICATE OF REGISTRATION OF A LIMITED PARTNERSHIP

Partnership No. 5778

I hereby certify that the firm

NASP 2006 GENERAL PARTNER LIMITED PARTNERSHIP

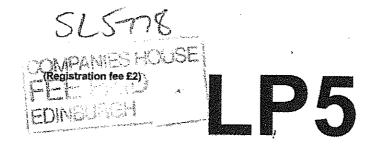
having lodged a statement of particulars pursuant to section 8 of the Limited Partnerships Act, 1907, is this day registered as a limited partnership.

Given at Companies House, Edinburgh, the 2nd June 2006

Registrar of Limited Partnerships



COMPANIES HOUSE



COMPANIES HOUSE

02/06/06

#### **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)

NASP 2006 General Partner Limited Partnership  (the "Partnership")				
We, the undersigned, being the par purpose supply the following partic		, hereby apply for registration as a limited partnership and for that		
	l and elsewhere the making, monitoring a	business of an investor and, in particular, of nd realising investments and to carry out all		
The principal place of business  1 George Street, Edinburg	h EH2 2LL	The term, if any, for which the partnership is entered into		
if no definite term, the conditions of From 31 May 2006 until 30 Partnership.		ion of the NASP 2006 Special Limited		
Date of commencement 31 May 2006				
The partnership is limited and the furthers STANDARD LIFE INVESTM PARTNER NASP 2006) LIM 1 George Street, Edinburgh	IENTS (GENERAL ITED	f the partners are as follows:		
Limited partners		Amounts Contributed (i)		
STANDARD LIFE INVESTM 1 George Street, Edinburgh		\$200, in cash		
	TOTAL	\$200, in cash		

1631/S11873.22/CP3:1814197.1/labw

	s of all the partners see attached schedule	Date
Presented	by: Burness LLP	Presentor's reference:
Notes		• •
(i)	State amount contributed by each limited p	artner, and whether paid in cash, or how otherwise.

# Schedule to Limited Partnerships Form LP5 for the NASP 2006 General Partner Limited Partnership

Signed for and on behalf of STANDARD LIFE INVESTMENTS (GENERAL PARTNER NASP 2006) LIMITED:	V Litter	Date	31/5/06
	Name: WILLIAM LITTLEBOY		
	Authorised Signatory		
Signed for and on behalf of STANDARD LIFE INVESTMENTS LIMITED by:	Name: KEITH SKEOZH · Authorised Signatory	Date	3.(560

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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)	
a.	The firm's name		
	Previous Name Nil	New Name Nil	
b.	General nature of the business		
	Business previously carried on	Business now carried on	
	To carry on in Scotland and elsewhere the business of an investor and, in particular, or identifying, negotiating, making monitoring and realising investments and to carry out all function and acts in connection therewith.	a general partner, an investor, a carried interest partner and a co-investment partner and to carry out all	
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 (se	ee Note 1).	
	On 2 Odd 22006, Jonny Maxwell, David Currie admitted as limited partners in the Partnership.	e, Peter McKellar, Stewart Hay and Graham Paterson were	
е.	Term of character of the firm (see Note 2)		
	Previous term	New term	
	From 30 May 2006 until 30 days after the termination of the NASP 2006 Special Limited Partnership		
f.	Change in the sum contributed by a limited part contributions must be provided at (h) overleaf).	ner (see Note 3) (particulars of any increase in capital	
	On a October 2006, Jonny Maxwell, David Currie, Peter McKellar, Stewart Hay, Graham Paterson and Standard Life Investments Limited made capital contributions as stated in (h) overleaf.		



661/S11873.22/CP3:2140410.1/taet

g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa

Nil

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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

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**

as manager of

- 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.
- 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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LP6

COMPANIES HOUSE

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) The firm's name Previous Name New Name Nil Nil General nature of the business Business previously carried on Business now carried on Nil Nil Principal place of business C. Previous place of business New place of business Nil Change in the partners or the name of a partner (see note 1) On 31 June 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. Term or character of the partnership (see note 2) Previous term New term Nil NII 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 Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice g. 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)
Graeme Faulds	\$0.05	\$0.05
Umrigar Investments Limited	\$0.15	\$0.15

Signature of firms

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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:

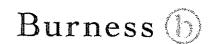
SJ Berwin LLP

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.
- 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.



50 Lothian Road, Festival Square, Edinburgh EH3 9WJ Tel: 0131 473 6000 Fax: 0131 473 6006 LP-60 Edinburgh 2 DX ED73 Edinburgh www.burness.co.uk

The Registrar of Limited Partnerships Companies House 37 Castle Terrace EDINBURGH EH1 2EB

2 July 2007

Our Ref: SJB/0001/0343/jzm
Direct Dial: 0131 473 6176
Email: jacqueline.murray@burness.co.uk

Dear Sirs

# NASP 2006 GENERAL PARTNER LIMITED PARTNERSHIP REGISTERED NUMBER SL5778

Please find enclosed a form LP6 in respect of the above limited partnership.

I should be grateful if you would acknowledge receipt of this letter and its enclosure by date stamping one copy of this letter and returning it to me.

Yours faithfully

Jacqueline Murray

facquelie Herry

Solicitor

Encls.





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

(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	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 partners or the name of a partner (see On $2J/I2/2008$ , Johny Maxwell ceased to be a limited partners in the Partnership, each below.	imited partner in the Partnership, and on the same , Lisa MacKinnon, Ian Harris, Dale Graham were
e. Term or character of the partnership (see note 2)  Previous term	
Nil Previous term	New term Nil

COMPANIES HOUSE

- 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 2J/n/ 2008, Jonny Maxwell reduced his capital contribution to the Partnership to nil and consequently Jonny Maxwell ceased to be a limited partner in the Partnership. On the same date David Currie, Peter McKellar, Stewart Hay, Graham Paterson and Graeme Faulds increased their capital contributions to the Partnership by the amounts specified 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

rwise than in cash ct, with particulars ust be stated) (US\$) 56.00
ct, with particulars ust be stated) (US\$) 56.00
ust be stated) (US\$) 56.00
56.00
<del></del>
44.95
46.45
12.92
19.88
2.59
2.01
2.01
2.01

lan Harris	2.33	2.33
Dale Graham	2.01	į 2.01
TOTAL	67.99	193.16

Signature of firms

Date

23/12/2008

Signed by

on behalf of SL Capital Partners LLP

as manager of

NASP 2006 General Partner Limited

Partnership

Presented by:

SJ Berwin LLP

10 Queen Street Place London EC4R 1BE DX 255 LONDON Presentor's reference: S11873-0026-000/reaa

#### 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.
- 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.



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.

SL 5778

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)

а.	The firm's name  Previous Name	And the state of t	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		
Nii	Previous place of business	Nil	New place of business
d.	Change in the partners or the name of a partner (see	note 1)	
Nil			:
e.	Term or character of the partnership (see note 2)  Previous term		New term
Nil		Nil	





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COMPANIES HOUSE

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 30 September 2009, Ivan Blair, a limited partner in the Partnership, reduced his capital contribution to the Partnership by US\$0.7690, and, following this reduction, Ivan Blair's remaining capital contribution to the Partnership is US\$1.821.

On 30 September 2009, Ian Harris, a limited partner in the Partnership, increased his capital contribution to the Partnership by the amount specified in section 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

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)	
lan Harris	US\$0.7690	US\$3.099	
TOTAL	US\$0.7690	US\$3.099	

Signature of firms

Date

30/4/2005

Signed by

on behalf of SL CAPITAL PARTNERS

LLP

on behalf of NASP 2006 General Partner Limited Partnership

Presented by:

SJ Berwin LLP

Presentor's reference: S11873-0026-

000/smmr

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.
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