

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 6215

Name of firm or partnership: **ESP Golden Bear Europe Fund**
(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</p> <p>Nil</p>	<p>New Name</p> <p>Nil</p>
<p>b. General nature of the business</p> <p>Business previously carried on</p> <p>Nil</p>	<p>Business now carried on</p> <p>Nil</p>
<p>c. Principal place of business</p> <p>Previous place of business</p> <p>Nil</p>	<p>New place of business</p> <p>Nil</p>
<p>d. Change in the partners or the name of a partner (see note 1)</p> <p>Nil</p>	
<p>e. Term or character of the partnership (see note 2)</p> <p>Previous term</p> <p>Nil</p>	<p>New term</p> <p>Nil</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).

CORRECTION

THE FORM LP6 DATED 22 APRIL 2008 AND FILED 25 APRIL 2008 WITH THE FOLLOWING INFORMATION IN SECTION f AND CORRESPONDING STATEMENTS OF INCREASE IN CAPITAL CONTRIBUTION IN SECTION h WAS FILED INCORRECTLY AND DOES NOT APPLY TO THE PARTNERSHIP.

On 12 Oct, 2007, Fiona Stewart reduced part of her interest in the Partnership, including €0.7563 of her total capital contribution of €0.7750 and consequently, on that date, Fiona Stewart's capital contribution to the Partnership was reduced to €0.0187 and on the same date, the capital contributions of Lisa Mackinnon, Catriona Lamb, Ivan Blair, Ian Harris and Dale Graham were increased as set out at (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

Nil

Signature of firms



Date

3/9/2009

Signed by
on behalf of SL Capital Partners LLP
as manager of
ESP Golden Bear Europe Fund.

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

Presentor's reference: S11873-0026-
000/smmr

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.