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. SL006357

Name of firm or partnership: ESP 2008 Conduit LP (the "Partnership")

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

(Please see notes overleaf)

a. Ni	Previous Name	New Name
b. Ni	General nature of the business Business previously carried on	Business now carried on
C.	Principal place of business Previous place of business	New place of business Nit
d. Change in the partners or the name of a partner (see note 1) NII		
e. Nii-	Term or character of the partnership (see note 2) Previous term	New term





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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). 2009, European Strategic Partners 2008 'A' and European Strategic Partners 2008 'B' On increased their capital contributions as 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 NI h. Statement of increase in capital contributions Total amount contributed Increase or additional sum Name of (if otherwise than in cash, now contributed (if otherwise Limited Partners that fact, with particulars, than in cash, that fact, with must be stated) particulars, must be stated) €7.00 €7.00 **European Strategic Partners** 2008 'A' €30.00 €30.00 **European Strategic Partners** 2008 'B' €37,00

€37.00

Signature of firms

TOTAL

Date

June 2009

Signed by

on behalf of SLCP (General Partner ESP 2008) Limited as general partner of ESP 2008 General Partner Limited Partnership as general partner of ESP 2008 Conduit LP

Presented by:

SJ Berwin LLP

10 Queen Street Place London EC4R 1BE DX 255 LONDON-

Presentor's reference: s11873.31/kahr

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.

- 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.
- 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.