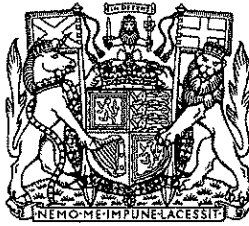


FILE COPY



**CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP**

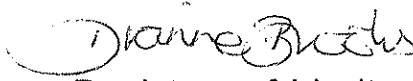
Partnership No. 6357

I hereby certify that the firm

ESP 2008 CONDUIT LP

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 19th December 2007


for Registrar of Limited Partnerships



C O M P A N I E S H O U S E

(Registration fee £2)

LP5

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)

6357

Name of firm or partnership ESP 2008 Conduit LP

We, the undersigned, being the partners of the above-named firm, hereby apply for registration as a limited partnership and for that purpose supply the following particulars:

The general nature of the business

To carry on in Scotland and elsewhere the business of an investor, and in particular but without limitation, as an investor in limited partnerships.

The principal place of business

1 George Street

Edinburgh EH2 2LL

The term, if any, for which the partnership is entered into

Until the expiry of 90 days after the termination of all partnerships in which the partnership is a general partner

If no definite term, the conditions of existence of the partnership

Date of commencement

14 DECEMBER

2007

The partnership is limited and the full name and address of each of the partners are as follows:

General partners

SLCP (General Partner ESP 2008) Limited

1 George Street

Edinburgh EH2 2LL

Limited partners

SL Capital Partners LLP

1 George Street

Edinburgh EH2 2LL

Amounts Contributed (i)

€10, in cash

TOTAL

€10, in cash

Signatures of all the partners

Please see attached schedule

Date

14 DECEMBER 2007

FRIDAY



S5JSDVHX

1874/S11873.31/CP3:315

SCT

14/12/2007

1467

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. 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)

<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>To carry on in Scotland and elsewhere the business of an investor, and in particular but without limitation, as an investor in limited partnerships.</p>	<p>Business now carried on</p> <p>The purpose of the Partnership is to carry on in Scotland and elsewhere the business of an investor and in particular but without limitation as an investor in limited partnerships, other collective investment schemes or pooled private investment vehicles investing in unquoted shares and securities and as an investor in unquoted shares and securities to identify, research, negotiate, make and monitor the progress of and sell, realise, exchange or distribute Investments, and to carry on all activities or business which the Manager considers necessary or advisable in respect of acting as such investor and any such other business as the Manager feels in ancillary or desirable. The business of the Partnership shall be carried on with a view to producing profits for distribution in accordance with this Agreement.</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>



d. Change in the partners or the name of a partner (see note 1)

On 7 January 2008 European Strategic Partners 2008 'A' and European Strategic Partners 'B' were admitted as limited partners in the Partnership, with the capital contributions specified in section h below, and SL Capital Partners LLP ceased to be a limited partner in the Partnership.

e. Term or character of the partnership (see note 2)

Previous term

The term, if any, for which the partnership is entered into until the expiry of 90 days after the termination of all partnerships in which the partnership is a general partner.

New term

The Partnership shall, subject to the provisions of the agreement governing the Partnership, continue until the termination of the Limited Partners or if one of the Limited Partners shall survive the others, then until the termination of the last of them (including for the avoidance of doubt any liquidation process of such Limited Partner).

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).

Nil

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)
European Strategic Partners 2008 'A'	€10.00	€10.00
European Strategic Partners 2008 'B'	€147.40	€147.40
TOTAL	€157.40	€157.40

Signature of firms

Shenat Hany

Date

7 January 2008

Signed by
on behalf of SLCP (General Partner
ESP 2008) Limited as general partner
of ESP²⁰⁰⁸ 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/vacc

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.

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)

<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>On 7 January 2008, SLCP (General Partner ESP 2008) Limited retired and withdrew from the Partnership, and ceased to be the General Partner of the Partnership. On the same date, ESP 2008 General Partner Limited Partnership was admitted into the Partnership as the General Partner of the Partnership.</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).

Nil

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)
TOTAL		

Signature of firms



Date

7 January 2008

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/vacc

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.
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- 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.

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. 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. The firm's name Previous Name Nil	New Name Nil
b. General nature of the business Business previously carried on Nil	Business now carried on Nil
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 (see note 1) Nil	
e. Term or character of the partnership (see note 2) Previous term Nil	New term Nil

12

TUESDAY



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 31 July 2008, European Strategic Partners 2008 'A' and European Strategic Partners 2008 'B' increased their capital contributions as specified in section h below.

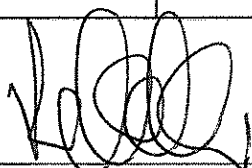
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa

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)
European Strategic Partners 2008 'A'	€28.30	€38.30
European Strategic Partners 2008 'B'	€248.30	€395.70
TOTAL	€276.60	€434.00

Signature of firms



Date

31 July 2008

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/saqm

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.

Confidential restricted - not to be disclosed out with Standard Life Group or authorised Business Partners

- 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.
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- 5 The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

Confidential restricted - not to be disclosed out with Standard Life Group or authorised Business Partners

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. 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. The firm's name Previous Name Nil	New Name Nil
b. General nature of the business Business previously carried on Nil	Business now carried on Nil
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 (see note 1) Nil	
e. Term or character of the partnership (see note 2) Previous term Nil	New term Nil



SCT

STG2Q3GC
26/09/2008
COMPANIES HOUSE

1934

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 ~~19 September~~ 2008, European Strategic Partners 2008 'A' and European Strategic Partners 2008 'B' increased their capital contributions as specified in section h below.

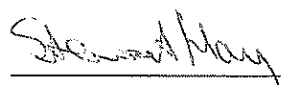
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa

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)
European Strategic Partners 2008 'A'	€18.10	€56.40
European Strategic Partners 2008 'B'	€67.50	€463.20
TOTAL	€85.60	€519.60

Signature of firms



Date

19 September 2008

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/saqm

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.
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- 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.

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)

<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).

On ~~6 November~~ 2008, European Strategic Partners 2008 'B' increased its capital contribution as specified in section h below.

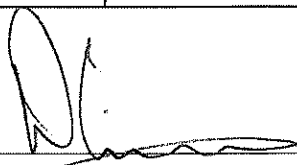
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa

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)
European Strategic Partners 2008 'B'	€57	€57
TOTAL	€57	€57

Signature of firms



Date

6 November 2008

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/phat

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.

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

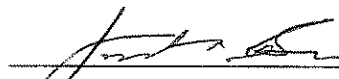
Presentor's reference: S11873.31/VACC

Notes

- (i) State amount contributed by each limited partner, and whether paid in cash, or how otherwise.

Signed for and on behalf of SLCP (GENERAL
PARTNER ESP 2008) LIMITED by:

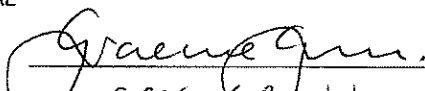
Date


Name: VINCENT JOSEPH O'BRIEN
Authorised Signatory

14 DECEMBER 2007

Signed for and on behalf of SL CAPITAL
PARTNERS LLP by:

Date


Name: GRAEME GUNN
Authorised Signatory

14 DECEMBER 2007

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. 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. The firm's name Previous Name Nil	New Name Nil
b. General nature of the business Business previously carried on Nil	Business now carried on Nil
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 (see note 1) Nil	
e. Term or character of the partnership (see note 2) Previous term Nil	New term 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).

On **2009, European Strategic Partners 2008 'A' and European Strategic Partners 2008 'B'** increased their capital contributions as specified in section h below.

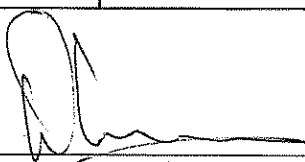
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa

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)
European Strategic Partners 2008 'A'	€7.00	€7.00
European Strategic Partners 2008 'B'	€30.00	€30.00
TOTAL	€37.00	€37.00

Signature of firms



Date

19 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

- 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.

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)

Registration No. SL006357

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

The changes specified below have been made or have occurred in this limited partnership:

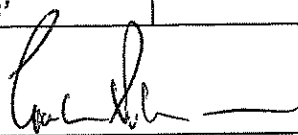
(Please see notes overleaf)

a. The firm name Previous Name Nil	New Name Nil
b. General nature of the business Business previously carried on Nil	Business now carried on Nil
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 (see Note 1) On 5 March 2010, European Strategic Partners 2008 'B' increased its capital contribution as specified in section h below.	
e. Term or character of the partnership (see Note 2) Previous term Nil	New term 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)). Nil	
g. Change in the liability of any partner by reason of 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)
European Strategic Partners 2008 'B'	€17.00	€577.20

Signature of firm



Signed by GRAHAM PATERSON on behalf of SL Capital Partners LLP
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

Presenter's reference: S11873.31/omar

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.
- 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. 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 sent by post or delivered to the Registrar of Companies for registration within seven days of the changes taking place.

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)

Registration No. SL006357

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

The changes specified below have been made or have occurred in this limited partnership:

		(Please see notes overleaf)	
a. The firm name	Previous Name	New Name	
	<i>Nil</i>	<i>Nil</i>	
b. General nature of the business	Business previously carried on	Business now carried on	
	<i>Nil</i>	<i>Nil</i>	
c. Principal place of business	Previous place of business	New place of business	
	<i>Nil</i>	<i>Nil</i>	
d. Change in the partners or the name of a partner (see Note 1)			
<i>Nil</i>			
e. Term or character of the partnership (see Note 2)	Previous term	New term	
	<i>Nil</i>	<i>Nil</i>	
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)).			
<p><u>CORRECTION:</u></p> <p><i>The total amount contributed to the Partnership by European Strategic Partners 2008 'B' further to the increase in its capital contribution on 5 March 2010 was incorrectly stated in the form LP6 filed on 10 March 2010. The correct total amount contributed as a result of the increase is as specified in section h below.</i></p>			

FRIDAY



S4F69LCN
SCT 02/07/2010 960
COMPANIES HOUSE

g. Change in the liability of any partner by reason of becoming a limited instead of a general partner or vice versa		
<i>Nil</i>		
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)
European Strategic Partners 2008 'B'	€17.00	€567.20

Signature of firm

Signed by

on behalf of SL Capital Partners LLP

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

Presenter's reference: S11873.31/omar

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.
- 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. 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 sent by post or delivered to the Registrar of Companies for registration within seven days of the changes taking place.

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)

Registration No. **SL006357**

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

SATURDAY



S3TVSLKG
SCT 10/07/2010 1049
COMPANIES HOUSE

The changes specified below have been made or have occurred in this limited partnership:

(Please see notes overleaf)

a. The firm 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 Note 1)	
Nil	
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)).

On 29 June 2010, European Strategic Partners 2008 'A' and European Strategic Partners 2008 'B' increased their capital contributions as specified in section h below.

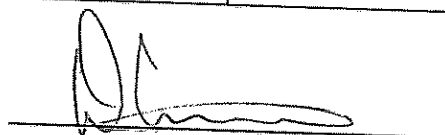
g. Change in the liability of any partner by reason of becoming a limited instead of a general partner or vice versa

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)
European Strategic Partners 2008 'A'	€25.00	€88.40
European Strategic Partners 2008 'B'	€35.50	€602.70
TOTAL	€60.50	€691.10

Signature of firm



Signed by DAVID CURRIE 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

Presenter's reference: s11873.31/jalr

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. 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 sent by post or delivered to the Registrar of Companies for registration within seven days of the changes taking place.

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)

Registration No. **SL006357**

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

SATURDAY



A13 *AWY07032* 09/10/2010 95
COMPANIES HOUSE

The changes specified below have been made or have occurred in this limited partnership:

(Please see notes overleaf)

a. The firm 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 Note 1)	
On 17 September 2010, ESP 2008 Executive Co Investment Limited Partnership was admitted as a limited partner in the Partnership, with the capital contribution specified in section (h) below.	
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)).

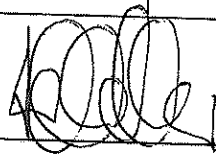
On 17 September 2010, European Strategic Partners 2008 'B' increased its capital contribution as specified in section h below.

g. Change in the liability of any partner by reason of 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)
European Strategic Partners 2008 'B'	€7.50	€610.20
ESP 2008 Executive Co Investment Limited Partnership	€1.455	€1.455
TOTAL	€8.955	€611.655

Signature of firm 

Signed by PETER MCKELLAR on behalf of SL Capital Partners LLP as manager of ESP 2008 Conduit LP

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

Presenter's reference: s11873.31/jalr

NOTES

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