

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. SL6358

Name of firm: ESP 2008 General Partner Limited Partnership (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) <i>On 21 December 2009, David Currie transferred part of his interest in the Partnership, including €1.00 of his total capital contribution of €19.789, to Roger Pim, and consequently, on that date, Roger Pim, a limited partner in the Partnership, increased his capital contribution to the Partnership by the amount specified in section h below and David Currie's capital contribution to the Partnership was reduced to €18.789.</i> <i>On 21 December 2009:</i> <i>David Currie further transferred part of his interest in the Partnership, including €0.527 of his total capital contribution of €18.789, to Patrick Knechtli, and consequently David Currie's capital contribution to the Partnership was reduced to €18.262;</i> <i>Peter McKellar transferred part of his interest in the Partnership, including €0.395 of his total capital contribution of €14.842, to Patrick Knechtli, and consequently Peter McKellar's capital contribution to the Partnership was reduced to €14.447;</i> <i>Graham Paterson transferred part of his interest in the Partnership, including €0.237 of his total capital contribution of €8.905, to Patrick Knechtli, and consequently Graham Paterson's capital contribution to</i>	

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the Partnership was reduced to €8.668;

Graeme Gunn transferred part of his interest in the Partnership, including €0.197 of his total capital contribution of €7.421, to Patrick Knechtli, and consequently Graeme Gunn's capital contribution to the Partnership was reduced to €7.224;

Graeme Faulds transferred part of his interest in the Partnership, including in aggregate €0.197 of his total capital contribution of €7.421, to Patrick Knechtli, and consequently Graeme Faulds' capital contribution to the Partnership was reduced to €7.224;

Stewart Hay transferred part of his interest in the Partnership, including €0.395 of his total capital contribution of €14.842, to Patrick Knechtli, and consequently Stewart Hay's capital contribution to the Partnership was reduced to €14.447;

Roger Pim transferred part of his interest in the Partnership, including €0.158 of his total capital contribution of €5.938, to Patrick Knechtli, and consequently Roger Pim's capital contribution to the Partnership was reduced to €5.780;

Roland Brinkman transferred part of his interest in the Partnership, including €0.197 of his total capital contribution of €7.421, to Patrick Knechtli, and consequently Roland Brinkman's capital contribution to the Partnership was reduced to €7.224;

Craig Williamson transferred part of his interest in the Partnership, including €0.197 of his total capital contribution of €7.421, to Patrick Knechtli, and consequently Craig Williamson's capital contribution to the Partnership was reduced to €7.224,

Consequently, as a result of the above transfers, on 21 December 2009, Patrick Knechtli became a limited partner in the Partnership with a capital contribution as shown in (h).

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 21 December 2009, David Currie transferred part of his interest in the Partnership, including €1.00 of his total capital contribution of €19.789, to Roger Pim, and consequently, on that date, Roger Pim, a limited partner in the Partnership, increased his capital contribution to the Partnership by the amount specified in section h below and David Currie's capital contribution to the Partnership was reduced to €18.789.

On 21 December 2009:

David Currie further transferred part of his interest in the Partnership, including €0.527 of his total capital contribution of €18.789, to Patrick Knechtli, and consequently David Currie's capital contribution to the Partnership was reduced to €18.262;

Peter McKellar transferred part of his interest in the Partnership, including €0.395 of his total capital contribution of €14.842, to Patrick Knechtli, and consequently Peter McKellar's capital contribution to the Partnership was reduced to €14.447;

Graham Paterson transferred part of his interest in the Partnership, including €0.237 of his total capital contribution of €8.905, to Patrick Knechtli, and consequently Graham Paterson's capital contribution to the Partnership was reduced to €8.668;

Graeme Gunn transferred part of his interest in the Partnership, including €0.197 of his total capital contribution of €7.421, to Patrick Knechtli, and consequently Graeme Gunn's capital contribution to the Partnership was reduced to €7.224;

Graeme Faulds transferred part of his interest in the Partnership, including in aggregate €0.197 of his total capital contribution of €7.421, to Patrick Knechtli, and consequently Graeme Faulds' capital contribution to the Partnership was reduced to €7.224;

Stewart Hay transferred part of his interest in the Partnership, including €0.395 of his total capital contribution of €14.842, to Patrick Knechtli, and consequently Stewart Hay's capital contribution to the Partnership was reduced to €14.447;

Roger Pim transferred part of his interest in the Partnership, including €0.158 of his total capital contribution of €5.938, to Patrick Knechtli, and consequently Roger Pim's capital contribution to the Partnership was reduced to €5.780;

Roland Brinkman transferred part of his interest in the Partnership, including €0.197 of his total capital contribution of €7.421, to Patrick Knechtli, and consequently Roland Brinkman's capital contribution to the Partnership was reduced to €7.224;

Craig Williamson transferred part of his interest in the Partnership, including €0.197 of his total capital contribution of €7.421, to Patrick Knechtli, and consequently Craig Williamson's capital contribution to the Partnership was reduced to €7.224,

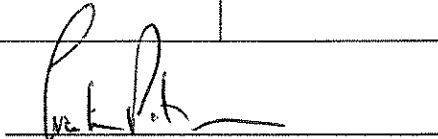
Consequently, as a result of the above transfers, on 21 December 2009, Patrick Knechtli became a limited partner in the Partnership with a capital contribution as shown in (h).

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)
<i>Roger Pim</i>	€1.00	€6.78
<i>Patrick Knechtli</i>	€2.50	€2.50

Signature of firm



Signed by SLCP (General Partner ESP 2008) Limited as General Partner of the Partnership.

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

Presenter's reference: S11873.26/JALR