

**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. SL6366

Name of firm or partnership Extra-K & Co (the "LP")

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

(Please see notes overleaf)

a. The firms name Previous name	New name Nil
b. General nature of the business Business previously carried on	Business now carried on Nil
c. Principal place of business Previous place of business	New place of business Nil
d. Change in the partners or the name of a partner (see Note 1) See paper apart	
e. Term of character of the partnership (see Note 2) Previous term	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). 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	

(02/00)

TUESDAY



SCT

SIY7NAYA

23/06/2009

COMPANIES HOUSE

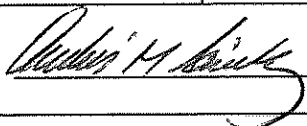
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[Signature]

h. Statement of increase in capital contributions

Name of Limited Partners	Increase in 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)

Signature of firm



Date

15.6.09

Presented by:

Brodies LLP
15 Atholl Crescent
Edinburgh
EH3 8HA

Presentor's reference:

PWM.FID4.75

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. 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.

Paper apart – Change in the partners or the name of a partner:

Imprenord SA (the “New Limited Partner”), having its Registered Office at Via Giacometti 1, 6900 Lugano, Switzerland, has been appointed as a limited partner of the LP in place of Davide Mauro Avoti (“Mr Avoti”), pursuant to an assignation by Mr Avoti in favour of the New Limited Partner of his interests as a limited partner of the LP dated 15 June 2009; and the capital contribution attributable to Mr Avoti prior to the said date is now attributable to the New Limited Partner.