

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. SL006422

Name of firm: **ESP 2008 COINVESTMENT GENERAL PARTNER LIMITED PARTNERSHIP**

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

(Please see notes overleaf)

<p>a. The firm 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 30 September 2012,</p> <ul style="list-style-type: none"> <i>Stewart Hay increased his capital contribution by €0.3012 to €15.2518;</i> <i>Peter McKellar increased his capital contribution by €0.3012 to €15.2518;</i> <i>Graeme Gunn increased his capital contribution by €0.1506 to €7.6265;</i> <i>Graeme Faulds increased his capital contribution by €0.1506 to €7.6265;</i> 	



- *Craig Williamson increased his capital contribution by €0.1506 to €7.6265;*
- *Roland Brinkman increased his capital contribution by €0.1506 to €7.6265;*
- *Roger Pim increased his capital contribution by €0.1413 to €7.1577;*
- *Patrick Knechtli increased his capital contribution by €0.0521 to €2.6393;*
- *Ian Harris increased his capital contribution by €0.0488 to €2.4718;*
- *Mark Nicolson increased his capital contribution by €0.0208 to €1.0557;*
- *Catriona Lamb changed her name to Catriona Mickel and increased her capital contribution by €0.0162 to €0.8182;*
- *Annette Johnston increased her capital contribution by €0.0162 to €0.8182;*
- *Dale Graham increased her capital contribution by €0.0162 to €0.8182;*
- *Lisa MacKinnon increased her capital contribution by €0.0162 to €0.8182;*

and on that date David Currie's capital contribution to the Partnership was reduced by €1.5326 to €17.366.

e. Term or character of the partnership (see Note 2)	New term
Previous 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)).

On 30 September 2012,

- **Stewart Hay increased his capital contribution by €0.3012 to €15.2518;**
- **Peter McKellar increased his capital contribution by €0.3012 to €15.2518;**
- **Graeme Gunn increased his capital contribution by €0.1506 to €7.6265;**
- **Graeme Faulds increased his capital contribution by €0.1506 to €7.6265;**
- **Craig Williamson increased his capital contribution by €0.1506 to €7.6265;**
- **Roland Brinkman increased his capital contribution by €0.1506 to €7.6265;**
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- **Ian Harris increased his capital contribution by €0.0488 to €2.4718;**
- **Mark Nicolson increased his capital contribution by €0.0208 to €1.0557;**
- **Catriona Lamb changed her name to Catriona Mickel and increased her capital contribution by €0.0162 to €0.8182;**
- **Annette Johnston increased her capital contribution by €0.0162 to €0.8182;**
- **Dale Graham increased her capital contribution by €0.0162 to €0.8182;**
- **Lisa MacKinnon increased her capital contribution by €0.0162 to €0.8182;**

and on that date David Currie's capital contribution to the Partnership was reduced by €1.5326 to €17.366.

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

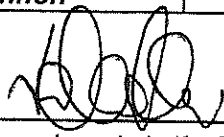
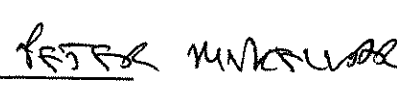
Nil.

- 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)
Stewart Hay	€0.3012	€15.2518
Peter McKellar	€0.3012	€15.2518
Graeme Gunn	€0.1506	€7.6265
Graeme Faulds	€0.1506	€7.6265

Craig Williamson	€0.1506	€7.6265
Roland Brinkman	€0.1506	€7.6265
Roger Pim	€0.1413	€7.1577
Patrick Knechtli	€0.0521	€2.6393
Ian Harris	€0.0488	€2.4718
Mark Nicolson	€0.0208	€1.0557
Catriona Mickel	€0.0162	€0.8182
Annette Johnston	€0.0162	€0.8182
Dale Graham	€0.0162	€0.8182
Lisa MacKinnon	€0.0162	€0.8182

Signature of firm

 
For and on behalf of SL Capital Partners LLP as manager of ESP 2008 Coinvestment
General Partner Limited Partnership

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

Presenter's reference: S23007.42/RIAH

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.