

# Limited Partnerships Act 1907

CHFP025

# 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. LP 008056

Name of firm ESP 2008 Executive Co Investment Limited 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
	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 partner/name of a partner On 28 January 2013, a limited partner of the partnership, Alliance Trust Pensions Limited, a company incorporated in England and Wales with registered number 02178783, changed its name to Tower Pension Trustees Limited.		
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)).		
	Nil		
g.	Change in the liability of any partner by reason of becoming a limited instead of a general partner or vice versa.		
	Nil		

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h. Statement of increase in capital contributions		
Names 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)
Nil		

Signature of firm 

IAN HARRIS  
DIRECTOR

SLCP (GENERAL PARTNER) <sup>ESP 2008</sup> LTD  
on behalf of ESP 2008 General Partner Limited Partnership  
As GENERAL PARTNER

Presented by: Dickson Minto W.S.  
16 Charlotte Square  
Edinburgh  
EH2 4DF

Presenter's reference: S164/086/DOCM

DX 199 Edinburgh

## 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.

# DICKSON MINTO W.S.

Solicitors

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Your Ref:

EH5247743.1

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EH3 9FF

10 April 2013

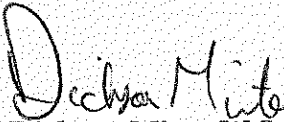
Dear Sirs

ESP II Co Investment Limited Partnership  
ESP 2004 Co Investment Limited Partnership  
ESP 2006 Co Investment Limited Partnership  
ESP 2008 Executive Co Investment Limited Partnership (together the "Partnerships")

We enclose one Form LP6 for each of the Partnerships intimating the change of name of an individual partner.

I should be grateful if you would register these and then stamp and return to us the enclosed copies of this letter and the Forms LP6 to acknowledge safe receipt, in the enclosed reply paid envelope, marked for the attention of David Mitchell.

Yours faithfully

  
Dickson Minto W.S.

Enc.

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11/04/2013

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