

FILE COPY



CERTIFICATE OF REGISTRATION  
OF A LIMITED PARTNERSHIP


Partnership No. 8056

I hereby certify that the firm

ESP 2008 EXECUTIVE CO INVESTMENT LIMITED  
PARTNERSHIP

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 22nd July 2010

  
Registrar of Limited Partnerships



*Companies House*

— for the record —

## LIMITED PARTNERSHIPS ACT 1907

LP5

## Application for Registration of a Limited Partnership

(In accordance with section 8A of the Limited Partnerships Act 1907)



\*S3G7MLWL\*

SCT

22/07/2010

927

COMPANIES HOUSE

THURSDAY

Name of firm ❶ ESP 2008 Executive Co Investment Limited Partnership

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

The general nature of the partnership business

Investment

Address of the proposed principal place of business of the limited partnership

16 Charlotte Square, Edinburgh EH2 4DF

The term, if any, for which the limited partnership is to be entered into ❷

Fourteen years or, if later, until the latest date of termination of any of the Fund Partnerships (as defined in the Partnership Agreement), or until the partnership is otherwise dissolved earlier on one of the events specified in the Partnership Agreement

Please give the name and signature of each general partner

Names	Signatures
ESP 2008 General Partner Limited Partnership	See Paper Apart B

Please give the name, amount of capital contributed and signature of each limited partner

Names	Amount contributed ❸	Signatures
See Paper Apart A	1.455 Euros in cash (See Paper Apart A)	See Paper Apart B

❶ State the name under which the limited partnership is to be registered. This must include the appropriate name ending required by section 8B of the Limited Partnerships Act 1907.

❷ This begins with the date of registration.

❸ State the amount of capital contributed by each limited partner, and whether paid in cash, or in what form otherwise.

Please be aware that all information on this form will be available on the public record.

When you have completed the form, please send to the Registrar of Companies.

Presented by:

Dickson Minto W.S.

Presenter's reference:

S164/151/DOCM

## Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies  
Companies House  
Fourth floor  
Edinburgh Quay 2  
139 Fountainbridge  
Edinburgh  
Scotland  
EH3 9FF

## FORM LP5

## ESP 2008 EXECUTIVE CO INVESTMENT LIMITED PARTNERSHIP

## Paper Apart A

Limited Partners	Amounts contributed
1. David Currie 91 Colinton Road Edinburgh EH10 5DF	0.5 Euros in cash
2. Umrigar Investments Limited (Registered Number SC131040) 37 Drumsheugh Gardens Edinburgh EH3 7RN	0.15 Euros in cash
3. Craig Williamson Devonhall Yetts O'Muckhart (By Dollar) Clackmannanshire FK14 7JT	0.1 Euros in cash
4. Graeme Gunn 2 Murrayfield Avenue Edinburgh EH12 6AX	0.15 Euros in cash
5. Graeme Faulds 12/1 St. Vincent Street Edinburgh EH3 6SH	0.15 Euros in cash
6. Roger Pim 88 Inverleith Place Edinburgh EH3 5PA	0.1 Euros in cash
7. Roland Brinkman Elmpark 25 Spylaw Road Merchiston Edinburgh EH10 5BN	0.1 Euros in cash
8. Stewart Hay Castlehaven 15 Wardie Avenue Edinburgh EH5 2AB	01. Euros in cash
9. Martyn Parker 5 Lodge Grove Kilmacolm Renfrewshire PA13 4DX	0.025 Euros in cash

- |     |  |                     |
|-----|--|---------------------|
| 10. | Mark Nicolson<br>9 Westbourne Crescent<br>Bearsden<br>Glasgow<br>G61 4HB | 0.03 Euros in cash  |
| 11. | Richard Chapman<br>40/3 Gardners Crescent<br>Edinburgh<br>EH3 8DG        | 0.025 Euros in cash |
| 12. | Graeme Dunbar<br>6 West Savile Road<br>Edinburgh<br>EH16 5NG             | 0.025 Euros in cash |

FORM LP5

ESP 2008 EXECUTIVE CO INVESTMENT LIMITED PARTNERSHIP

Paper Apart B - Signatures of all the Partners

General Partner



For and on behalf of SL Capital Partners LLP acting in its capacity as manager of ESP  
2008 General Partner Limited Partnership


Limited Partners



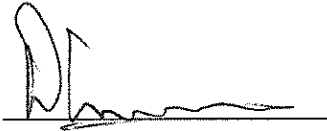
David Currie



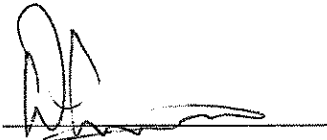
Umrigar Investments Limited



Craig Williamson



Graeme Gunn



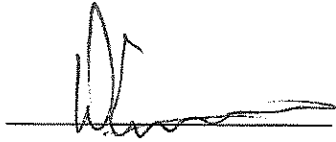
Graeme Faulds

As Attorney for

As Attorney for

As Attorney for

As Attorney for



Roger Pim

As Attorney for.



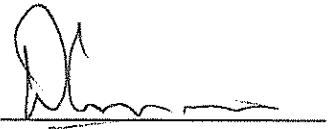
Roland Brinkman

As Attorney for



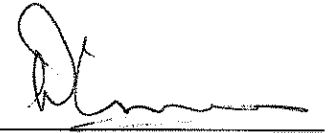
Stewart Hay

As Attorney for.



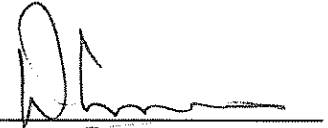
Martyn Parker

As Attorney for.



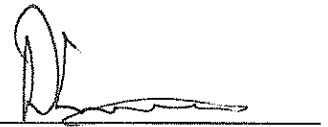
Mark Nicolson

As Attorney for.



Richard Chapman

As Attorney for.



Graeme Dunbar

As Attorney for.

# DICKSON MINTO W.S.

Solicitors

16 Charlotte Square  
Edinburgh EH2 4DF

Telephone +44 (0)131-225-4455

FACSIMILE +44 (0)131-225-2712

DX ED199

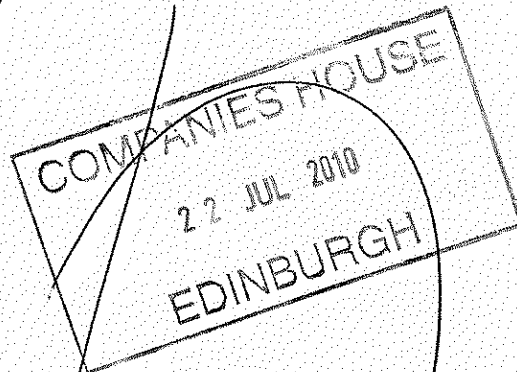
e-mail david.mitchell@dmws.com

Our Ref: S164\151\DOCM\DAA

Your Ref:

EH4060824.1

F.A.O. Jason Clark  
The Registrar of Companies  
Companies House  
4th Floor  
Edinburgh Quay 2  
139 Fountainbridge  
Edinburgh  
EH3 9FF



22 July 2010

Dear Sirs

## ESP 2008 Executive Co Investment Limited Partnership (the "Limited Partnership")

We refer to your conversations with David Mitchell of this office and enclose for registration a Form LP5 in respect of the Limited Partnership, and should be grateful if you would lodge this and arrange for 'same day' registration as a limited partnership.

We enclosed this firm's cheque for £50 with our letter of 13 July and a Form LP5 in respect of "ESP 2008 Executive Co Investment Fund Limited Partnership". As discussed with David Mitchell please destroy "last week's" LP 5, and please apply the cheque as the fee for same day registration of the Partnership. We should be grateful if you would contact David Mitchell (07834 045815) as soon as possible when the registration certificate is available so that we may arrange for its collection.

Yours faithfully

A handwritten signature in cursive script that reads 'Dickson Minto'.

Dickson Minto W.S.

Enc.