



FILE COPY

**CERTIFICATE OF REGISTRATION
OF A
LIMITED PARTNERSHIP**

Limited Partnership No. SL15083

The Registrar of Companies for Scotland hereby certifies that:

**ESF I EXECUTIVE CO INVESTMENT LIMITED
PARTNERSHIP**

is this day registered under the 1907 Limited Partnerships Act as a
Limited Partnership.

Given at Companies House on **16th December 2013**.



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

SL 15083

100/169786
LP5

LIMITED PARTNERSHIPS ACT 1907

Application for Registration of a Limited Partnership

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

Name of firm ① ESF I 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 ②

Until the date of termination of the Fund Partnership (as defined in the Partnership Agreement - 2027 unless terminated earlier), 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
SL Capital ESF I GP LP	See Paper Apart B

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

Names	Amount contributed ③	Signatures
See Paper Apart A	124.85 Euros in cash (See Paper Apart A)	See Paper Apart B

① 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.

② This begins with the date of registration.

③ 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:

S164/197/DOCM

MONDAY



SCT *S2NCFHUN* #476
16/12/2013
COMPANIES HOUSE

FORM LP5

ESF I EXECUTIVE CO INVESTMENT LIMITED PARTNERSHIP

Paper Apart A

Limited Partners	Amounts contributed
1. Umrigar Investments Limited (Registered Number SC131040) 37 Drumsheugh Gardens Edinburgh EH3 7RN	20 Euros in cash
2. Stewart Hay Castlehaven 15 Wardie Avenue Edinburgh EH5 2AB	20 Euros in cash
3. Tower Pension Trustees Limited Colston Tower Colston Street Bristol AVON BS1 4UX	9.1 Euros in cash
4. Graeme Gunn 2 Murrayfield Avenue Edinburgh EH12 6AX	9.05 Euros in cash
5. Graeme Faulds 12/1 St. Vincent Street Edinburgh EH3 6SH	9.05 Euros in cash
6. Roger Pim 88 Inverleith Place Edinburgh EH3 5PA	10 Euros in cash
7. Roland Brinkman Elmpark 25 Spylaw Road Merchiston Edinburgh EH10 5BN	9.05 Euros in cash
8. David Currie Lower Bunzion Pitlessie Fife KY15 7TE	30 Euros in cash

- | | | |
|-----|---|-------------------|
| 9. | Patrick Knechtli
2 Upper Coltbridge Terrace
Edinburgh
EH12 6AD | 5 Euros in cash |
| | | |
| 10. | Mark Nicolson
16 Polwarth Terrace
Merchiston
Edinburgh
EH11 1ND | 3.6 Euros in cash |

FORM LP5

ESF I EXECUTIVE CO INVESTMENT LIMITED PARTNERSHIP

Paper Apart B - Signatures of all the Partners

General Partner



For and on behalf of SLCP (General Partner ESF I) Limited acting in its capacity as
General Partner of SL Capital ESF I GP LP

Limited Partners



Umrigar Investments Limited

AS ATTORNEY



Stewart Hay



Tower Pension Trustees Limited

AS ATTORNEY



Graeme Gunn

AS ATTORNEY



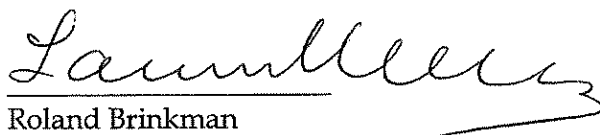
Graeme Faulds

AS ATTORNEY



Roger Pim

AS ATTORNEY



Roland Brinkman

AS ATTORNEY

Laumblers
David Currie

AS ATTORNEY

Laumblers
Patrick Knechtli

AS ATTORNEY

Laumblers
Mark Nicolson

AS ATTORNEY.