

LIMITED PARTNERSHIP 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 and section 47 of the Finance Act 1973)

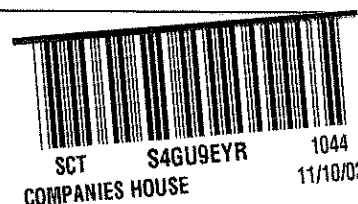
Registration No. 4008 _____

Name of firm or partnership Angel Partnership

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 |
| b. General nature of the business | Business previously carried on | Business now carried on |
| c. Principal place of business | Previous place of business | New place of business |
| d. Change in the partners or the name of a partner (see Note 1) | | |
| e. Term of character of the partnership (see Note 2) | Previous term | New term |
| 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). | | |
| g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. | | |



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)

LDM LLC by CLARIDEN TRUST MANAGEMENT LTD.

Signature of firms


LOTHIAN FIFTY (714) LIMITED

Date 04 October 2002

Presented by:

Turcan Connell
Princes Exchange
1 Earl Grey Street
Edinburgh EH3 9EE

Presentor's reference: SMcK/RDF/ C.5543.004

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. 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.
- 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 delivered for registration within seven days of the changes taking place.

SUPPLEMENTAL AGREEMENT

among

LOTHIAN FIFTY (714) LIMITED

and

LDM LLC

2002

Re: Angel Partnership

TURCAN CONNELL

SOLICITORS

Princes Exchange 1 Earl Grey Street Edinburgh EH3 9EE
Tel: 0131 228 8111 Fax: 0131 228 8118
DX 723300 - Edinburgh 43

SUPPLEMENTAL AGREEMENT

among

LOTHIAN FIFTY (714) LIMITED a company incorporated under the Companies Acts in Scotland (company number SC213367) and having its registered office at 50 Lothian Road, Festival Square, Edinburgh (hereinafter called "Lothian")

and

LDM LLC a Delaware Limited Liability Company with the registered office at 15 East North Street, Dover, Delaware, County of Kent, 19901, USA (hereinafter called "LDM")

CONSIDERING THAT:-

- (1) Lothian and LDM are respectively the General Partner and the Limited Partner (hereinafter called "the Partners") in the Partnership of ANGEL PARTNERSHIP conform to Limited Partnership Agreement dated Thirteenth December Two Thousand (hereinafter called "the Partnership Agreement") which said Partnership was registered as a Limited Partnership by the Registrar of Limited Partnerships on Twenty First of December Two Thousand under Partnership Number 4008 ("hereinafter referred to as "the Partnership").
- (2) The Partners wish to alter the management fee paid annually to Lothian as General Partner under Clause 4.1 of the Partnership Agreement.

NOW THEREFORE the parties do hereby record as follows:-

- (1) Clause 4.1 of the Partnership Agreement shall be amended so that Lothian shall be entitled to a management fee for its services equal to such sum as the Partners agree

between them annually but subject to a minimum of ELEVEN THOUSAND POUNDS (£11,000).

(2) For the avoidance of doubt, the terms of the Partnership Agreement are hereby confirmed by the Partners in all respects except as amended in this Supplemental Agreement.

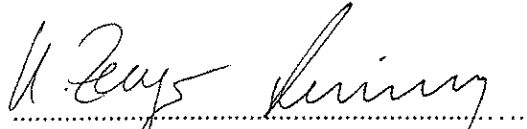
(3) Lothian hereby undertakes to notify such change to the Registrar of Limited Partnerships as required: IN WITNESS WHEREOF these presents consisting of this and the preceding page are subscribed as follows:-

Witness.....

Petra Heiniger

Full Name.....

Address.....


LOTHIAN FIFTY (714) LIMITED

Town/Place of Signing

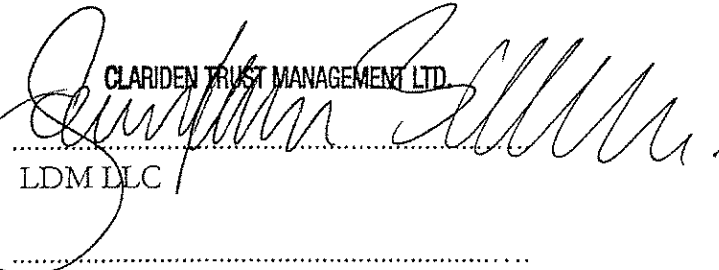
04 October 2002
Date of Signing

Witness.....

Petra Heiniger

Full Name.....

Address.....


CLARIDEN TRUST MANAGEMENT LTD
LDM LLC

Town/Place of Signing

04 October 2002
Date of Signing

TURCAN CONNELL

SOLICITORS

PRINCES EXCHANGE, 1 EARL GREY STREET, EDINBURGH, EH3 9EE

Telephone 0131 228 8111 Fax 0131 228 8118

DX 723300 Edinburgh 43 E-mail enquiries@turcanconnell.com

www.turcanconnell.com

Registrar of Limited Partnerships
Companies House
LP4
EDINBURGH - 2

Our Ref SMcK/RDF C5543.004
Date 10th October 2002
E-mail smck@turcanconnell.com
Legal Post LP1 Edinburgh 14

Dear Sir

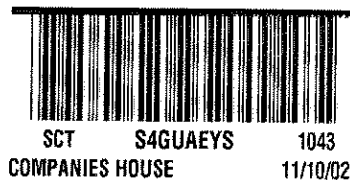
Angel Partnership

Please find enclosed a Form LP6 and copy Supplemental Agreement. If you have any queries then please contact Sarah McKinlay at this office.

Yours faithfully



Turcan Connell



Partners: Robert Turcan Douglas Connell Neil MacLeod Malcolm Strang Steel Hubert Ross Robin Fulton Simon Mackintosh Alasdair Loudon
Ian Clark Jonathan Robertson Adam Gillingham Heather Thompson Niall Stringer Alison Paul Kenneth Mackay

Senior Associates: Fiona Fleming Sally Bonar Associates: Graham Scott Clare Dunlop Sheena Clifford Fleur McIntosh Beverley Kerr

Investment Managers: Peter Rintoul David Campbell Alex Montgomery Peter Forrester Chérie Hamoudi Haig Bathgate

Actuary and Pensions Director: David Carlisle Chief Operating Officer: David Boyack

Guernsey Managing Director: Alasdair McLaren

Telephone 01481 710 867 Fax 01481 710 578

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Turcan Connell is authorised by the Financial Services Authority