

(Registration fee £2)

LPH

LIMITED PARTNERSHIPS ACT 1907

Application for Registration of a Limited Partnership and Statement of particulars
and of the amounts contributed (in cash or otherwise) by the Limited Partners

(Pursuant to section 8 of the Limited Partnerships Act 1907)

L870

Name of firm or partnership DURSLEY MANAGEMENT & CO

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

The general nature of the business

TRADING AND FINANCIAL CONSULTANCY

The principal place of business
IS ATHALL CRESCENT,
EDINBURGH EH3 8HA

The term, if any, for which the partnership is entered into

100 YEARS, COMMENCING ON 27 FEBRUARY 2003

If no definite term, the conditions of existence of the partnership

Date of commencement

27 FEBRUARY 2003

The partnership is limited and the full name and address of each of the partners are as follows:

General partners

AARON INVESTMENTS HOLDINGS LIMITED
P.O. BOX 3175
ROAD TOWN, TORTOLA
BRITISH VIRGIN ISLANDS



Limited partners

HIGHPEEK FINANCE LIMITED
P.O. BOX 3175
ROAD TOWN, TORTOLA
BRITISH VIRGIN ISLANDS

TOTAL

Amounts Contributed (1)

£500 STERLING

£500 STERLING

Signatures of all the partners

Aaron Investments Holdings Limited

Date 11 MARCH 2003

X *[Signature]*
Highpeek Finance Limited

Presented by: BRODIES JS,

15 ATHALL CRESCENT, EDINBURGH EH3 8HA

Presenter's reference:

BRODIES - ESC - CS

Notes

... contributed by each limited partner, and whether paid in cash, or how otherwise.



**CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP**

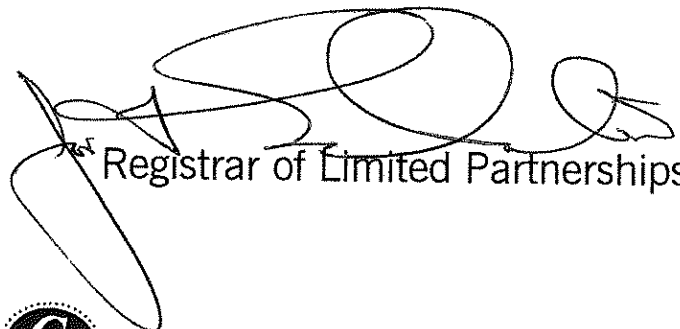
Partnership No. 4870

I hereby certify that the firm

DURSLEY MANAGEMENT & CO

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 13th March 2003


Registrar of Limited Partnerships



Limited Partnership Act 1907

CHFP000

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. 4870

Name of firm or partnership DURSLEY MANAGEMENT & Co.

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) Mr. Roberto Cogliati, born on the 15.02.67, hereby substitutes the General Partner AARON Invest. Mr. John B. Foster, born on the 18.03.65, hereby substitutes the Limited Partner HIGHPEEK Finance Ltd.	
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.	


8CT SC9W64UD 1980
COMPANIES HOUSE 29/04/05

(02/00)

[illegible]

Date 12th April 2005

Mr. John B. Foster
as Limited Partner of Dursley

Presented by:

Presenter's reference:

Mr. Roberto Cogliati
as General Partner of D

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.

Limited Partnership Act 1907

CHWP000

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. SL004870

Name of firm or partnership DURSLEY MANAGEMENT & CO

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) HIGHPEEK FINANCE LTD, PO BOX 3175, ROAD TOWN - TORTOLA BVI, has hereby been replaced by EASTRIDGE OVERSEAS SA, EAST 53 STREET, 2 ND FLOOR, SWISS BANK BUILDING, PANAMA, REP. OF PANAMA, OUR LIMITED PARTNER	
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.	

(02/00)

THURSDAY

SCT *SDF30QST* 28/06/2007 1474
COMPANIES HOUSE

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)

Signature of firms

Mr EDUARDO E. DIAZ,
on behalf of
EASTRIDGE OVERSEAS SA
Presented by:
BROOKES SOLICITORS

Date 20/06/04

Presentor's reference:

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

Limited Partnership Act 1907

CHWP000

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. SL 4870

Name of firm or partnership DURSLEY MANAGEMENT LCO.

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) <u>AARON INVESTMENTS HOLDINGS LTD., P.O. BOX 3175 ROAD TOWN, TORTOLA, BVI HEREBY REPLACES AND SUBSTITUTES MR. ROBERTO COGUATI FROM HIS NOMINEE OF GENERAL PARTNER</u>	
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.	

(02/00)

SATURDAY



S9Q3ZSZK

SCT

15/09/2007

923

COMPANIES HOUSE

h. Statement of increase in capital contributions

[illegible]

Signature of firms

Date September 10th, 2007

MR. JOHN B. FOSTER, on behalf
of AARON INVESTMENTS HOLDINGS LTD.

Presented by:

Presentor's reference:

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.

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. SL004870

Name of firm IMAGE SOFTWARE TECHNOLOGY & CO.

TUESDAY



SSUG7VYU
SCT 19/07/2011 402
COMPANIES HOUSE

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
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 or character of the partnership (see Note 2)	Previous term	New term
	one hundred years commencing on the 27th Febr. 2003		17.07.2011
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)).		
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		

[illegible]


by Aaron Investments Holdings Ltd.

by Aaron Investments Holdings Ltd.

Presenter's reference:

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.
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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.



**CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP
ON CHANGE OF NAME**

Partnership No. 4870

I hereby certify that the firm

DURSLEY MANAGEMENT & CO

having lodged a statement of particulars pursuant to section 9 of the Limited Partnerships Act, 1907, is this day registered under the name of

IMAGE SOFTWARE TECHNOLOGY & CO

Given at Companies House, Edinburgh, the 26th September 2007

Registrar of Limited Partnerships



C O M P A N I E S H O U S E

Limited Partnership Act 1907

CHWP000

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. SL 004870

Name of firm or partnership DURSLEY MANAGEMENT & CO.

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 <u>DURSLEY MANAGEMENT & CO.</u>	New name <u>IMAGE SOFTWARE TECHNOLOGY & CO.</u>
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.	

(02/00)

MONDAY



SCT *S9CXNT8Y* 24/09/2007 638
COMPANIES HOUSE

[illegible]

Signature of firms

Date 18th September 2007

Presented by:

Presenter's reference:

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.
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5. The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

Limited Partnerships Act 1907

LP6

Statement specifying the nature of a change in the limited partnership and amount contributed (in cash or otherwise) by limited partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907)

Registration No. SL004870

Name of firm IMAGE SOFTWARE TECHNOLOGY & CO.

WEDNESDAY



SCT

S1EVQ084

08/08/2012

#5

COMPANIES HOUSE

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
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 or character of the partnership (see Note 2)	Previous term	New term
100 years commencing on February 27th 2003		31.08.2012
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)).		
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

[illegible]

Signature of firm

Presented by:

Presenter's reference:

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.
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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.

OUR REF EMC.FID4.18

YOUR REF

Companies House
DX 235
Edinburgh

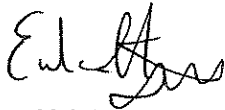
8 August 2012

Dear Sir's

IMAGE SOFTWARE TECHNOLOGY & CO

Please find enclosed form LP6 for the dissolution of the above mentioned LP. I would be grateful if you would stamp the duplicate letter for us to retain for our own records.

Yours sincerely



Ellen McIntyre
Paralegal
On behalf of Brodies LLP
Direct Line: 0131 656 0074
E-Mail: ellen.mcintyre@brodies.com



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