

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 and section 47 of the Finance Act 1973)

Registration No. SL 5687

Name of firm or partnership: **ESP 2006 General Partner Limited Partnership**
(the "Partnership")

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a. The firm's name Previous Name Nil	New Name Nil
b. General nature of the business Business previously carried on Nil	Business now carried on Nil
c. Principal place of business Previous place of business Nil	New place of business Nil
d. Change in the partners or the name of a partner (see note 1) [On 12 October 2007, Dale Graham was admitted as a limited partner in the Partnership with the capital contribution shown at (h) below.]	
e. Term or character of the partnership (see note 2) Previous term Nil	New term Nil

WEDNESDAY



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SCT 07/05/2008 1476
COMPANIES HOUSE

SCT 25/04/2008 470
COMPANIES HOUSE

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).

On [12 Oct], 2007, Fiona Stewart reduced part of her interest in the Partnership, including €0.7534 of her total capital contribution of €0.8074 and consequently, on that date, Fiona Stewart's capital contribution to the Partnership was reduced to €0.0540 and on the same date, the capital contribution of Dale Graham was increased as set out at (h) below.

g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa

Nil

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) (€)
Dale Graham	0.7534	0.7534
TOTAL	0.7534	0.7534

Signature of firms



Date

22/04/08

Signed by
on behalf of SL Capital Partners LLP
as manager of
ESP 2006 General Partner Limited
Partnership

Presented by: SJ Berwin LLP
10 Queen Street Place
London EC4R 1BE
DX 255 LONDON

Presentor's reference: S11873-0026-
000/saqm

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 and section 47 of the Finance Act 1973)

Registration No. SL 5687

Name of firm or partnership: **ESP 2006 General Partner Limited Partnership**
(the "Partnership")

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a. The firm's name Previous Name Nil	New Name Nil
b. General nature of the business Business previously carried on Nil	Business now carried on Nil
c. Principal place of business Previous place of business Nil	New place of business Nil
d. Change in the partners or the name of a partner (see note 1) On 22 April 2008, Jonny Maxwell ceased to be Limited Partner in the Partnership, and on the same date, Turcan Connell (Trustees) Limited as trustee of the Maxwell Children 1999 Discretionary Trust ceased to be a Limited Partner in the Partnership.	
e. Term or character of the partnership (see note 2) Previous term Nil	Nil

WEDNESDAY



SCT 07/05/2008 1477
COMPANIES HOUSE

SCT 25/04/2008 480
COMPANIES HOUSE

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).

On [22/04], 2008, Jonny Maxwell reduced his capital contribution to the Partnership by €17.647 and consequently Jonny Maxwell ceased to be a limited partner in the Partnership and Turcan Connell (Trustees) Limited as trustee of the Maxwell Children 1999 Discretionary Trust reduced its capital contribution to the Partnership by €7.563 and consequently Turcan Connell (Trustees) Limited as trustee of the Maxwell Children 1999 Discretionary Trust ceased to be a limited partner in the Partnership. On the same date the Limited Partners listed in (h) below increased their capital contributions to the Partnership by the amounts specified therein.

g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa

Nil

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) (€)
Peter McKellar	2.9218	9.7322
Peter McKellar (childrens trust)	1.2522	4.1709
Graham Paterson	2.8559	9.5127
Graeme Gunn	3.1037	5.2491
Graeme Faulds	2.0241	6.7418
Stewart Hay	4.1741	13.9031
Roger Pim	3.0633	5.2491
Lisa Mackinnon	0.2177	0.8204
Catriona Lamb	0.2917	1.0991
Roland Brinkman	2.0241	6.7418
Craig Williamson	2.0241	6.7418
Ivan Blair	0.2917	1.0991
Fiona Stewart	0.2917	0.3457

Ian Harris	0.6740	1.0991
TOTAL	25.2101	72.5059

Signature of firms



Date

22/04/08

Signed by
on behalf of SL Capital Partners LLP
as manager of
ESP 2006 General Partner Limited
Partnership

Presented by: SJ Berwin LLP
10 Queen Street Place
London EC4R 1BE
DX 255 LONDON

Presentor's reference: S11873-0026-
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