

FILE COPY



**CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP**

Partnership No. 5687

I hereby certify that the firm

ESP 2006 GENERAL PARTNER 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 2nd March 2006

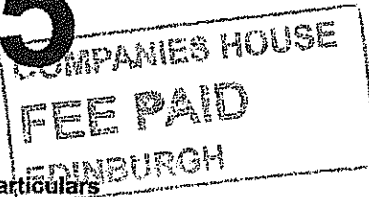

Registrar of Limited Partnerships



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

(Registration fee £2)

LP5



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)

3687.

Name of firm or partnership

ESP 2006 General Partner Limited Partnership

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

To carry on the business of a general partner in limited partnerships and to hold and benefit from investments as a founder partner in the limited partnerships.

The principal place of business

1 George Street
Edinburgh EH2 2LL

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

Until the expiry of 90 days after the termination of all
partnerships in which the partnership is a general partner

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

Date of commencement: 2 March 2006

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

General partners

ESP 2006 General Partner Limited Partnership

1 George Street
Edinburgh EH2 2LL

Limited partners

Standard Life Investments Limited

1 George Street
Edinburgh EH2 2LL

Amounts Contributed (i)

Euro 200

TOTAL

Euro 200

Signatures of all the partners

Please see attached Schedule 1

Date

2 March 2006

Presented by:

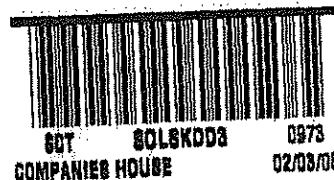
Presenter's reference: 1063/S11873.20/CP3:1582277.1/vach

S J Berwin

222 Grays Inn Road, London WC1X 8XF

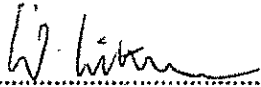
Notes

(i) State amount contributed by each limited partner, and whether paid in cash, or how otherwise.



ESP 2006 GENERAL PARTNER LIMITED PARTNERSHIP

SCHEDULE 1 TO FORM LP5



.....
for and on behalf of
ESP 2006 General Partner Limited Partnership



NKS

.....
for and on behalf of
Standard Life Investment Limited

Limited Partnership Act 1907

CHFP025



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.: SL5687

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:

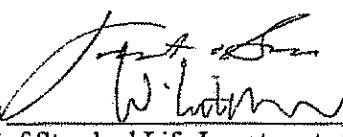
(Please see notes overleaf)

<p>a. The firm's name Previous Name</p> <p>Nil</p>	<p>New name</p> <p>Nil</p>
<p>b. General nature of the business Business previously carried on</p> <p>Nil</p>	<p>Business now carried on</p> <p>Nil</p>
<p>c. Principal place of business Previous place of business</p> <p>Nil</p>	<p>New place of business</p> <p>Nil</p>
<p>d. Change in the partners or the name of a partner (see Note 1)</p> <p>On 17 March 2006 Jonny Maxwell, Turcan Connell (Trustees) Limited as trustee of the Maxwell Children 1999 Discretionary Trust, David Currie, Peter McKellar, Turcan Connell (Trustees) Limited as trustee of the McKellar Children 2002 Discretionary Trust, Stewart Hay, Graham Paterson, Graeme Faulds, Graeme Gunn, Roland Brinkman, Craig Williamson, Rodger Pim, Veera Somersalmi, Joanna McMahon, Ivan Blair, Catriona Lamb, Fiona Stewart, Lisa MacKinnon and Ian Harris were all admitted as limited partners to the Partnership.</p>	
<p>e. Term of character of the partnership (see Note 2)</p> <p>Previous term</p> <p>The Partnership shall continue until the expiry of 90 days after the termination of European Strategic Partners 2006 'A', European Strategic Partners 2006 'B' and ESP Conduit Limited Partnership.</p>	<p>New term</p> <p>The Partnership shall, subject to the terms of the agreement governing the Partnership, continue until the expiry of 90 days after the termination of European Strategic Partners 2006 'A', European Strategic Partners 2006 'B' and ESP Conduit Limited Partnership (the "Fund Partnerships") or if one of the Fund</p>

	Partnerships shall survive termination of the others, then until the expiry of 90 days after the termination of the longest of them to survive. For the avoidance of doubt, this shall include the full duration of any liquidation process of the Fund Partnerships.
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). See (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. 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)
Jonny Maxwell	€17.26	€17.26
Turcan Connell (Trustees) Limited as trustee of the Maxwell Children 1999 Discretionary Trust	€7.40	€7.40
David Currie	€21.26	€21.26
Peter McKellar	€6.66	€6.66
Turcan Connell (Trustees) Limited as trustee of the McKellar Children 2002 Discretionary Trust	€2.85	€2.85
Stewart Hay	€9.51	€9.51
Graham Paterson	€6.51	€6.51
Graeme Faulds	€4.61	€4.61
Graeme Gunn	€2.10	€2.10
Roland Brinkman	€4.61	€4.61
Craig Williamson	€4.61	€4.61
Rodger Pim	€2.14	€2.14
Veera Somersalmi	€1.71	€1.71
Joanna McMahon	€0.39	€0.39
Ivan Blair	€0.79	€0.79
Catriona Lamb	€0.79	€0.79
Fiona Stewart	€0.79	€0.79
Lisa MacKinnon	€0.59	€0.59

Ian Harris	£0.42	£0.42
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Signature of firms 

Date: 17 March 2006

For and on behalf of Standard Life Investments (General Partner ESP 2006) Limited

Presented by: Burness LLP, 50 Lothian Road
Festival Square, Edinburgh EH3 9WJ

Presentor's reference: JZP/SJB/1/318

DX ED 73 Edinburgh

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)

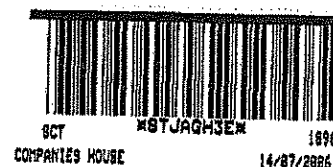
Registration No: SL005687

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 7 July 2006, Veera Somersalmi, a limited partner in the Partnership, transferred the whole of her interest in the Partnership to the Transferees listed in the Schedule and on the same date, Veera Somersalmi ceased to be a partner in the Partnership.	
e. Term or character of the partnership (see note 2) Previous term NIL	New term NIL
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 7 July 2006, Veera Somersalmi, a limited partner in the Partnership, transferred her capital contribution to the Partnership of €1.7170 and, following this transfer, her remaining capital contribution to the Partnership was €0. On the same date the Transferees listed in the Schedule 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 **Refer Attached Schedule**

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



Date

7 July 2006

for and on behalf of Standard Life Investments (Private Equity) Limited
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: S11873.20/cadm

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.
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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.

SCHEDULE

Transferee	Increase in capital contribution (€)	Total capital contribution (€)
Jonny Maxwell	0.3189	17.647
Turcan Connell (Trustees) Limited as trustee of the Maxwell Children 1999 Discretionary Trust	0.1367	7.563
David Currie	0.3929	21.7406
Peter McKellar	0.1231	6.8104
Turcan Connell (Trustee) Limited as trustee of the McKellar Children 2002 Discretionary Trust	0.0528	2.9187
Graham Paterson	0.1203	6.6568
Graeme Gunn	0.0388	2.1454
Graeme Faulds	0.0853	4.7177
Stewart Hay	0.1758	9.729
Roger Pim	0.0395	2.1858
Lisa Mackinnon	0.0109	0.6027
Catriona Lamb	0.0146	0.8074
Roland Brinkman	0.0853	4.7177
Craig Williamson	0.0853	4.7177
Fiona Stewart	0.0146	0.8074
Ivan Blair	0.0146	0.8074
Ian Harris	0.0077	0.4251

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)

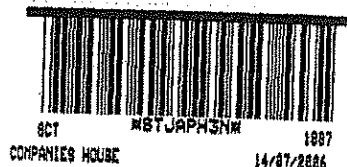
Registration No: **SL005687**

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 7 July 2006 , Joanna McMahon, a limited partner in the Partnership, transferred the whole of her interest in the Partnership to the Transferees listed in the Schedule and on the same date, Joanna McMahon ceased to be a partner in the Partnership.	
e. Term or character of the partnership (see note 2) Previous term NIL	New term NIL
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 7 July 2006 , Joanna McMahon, a limited partner in the Partnership, transferred her capital contribution to the Partnership of €0.3889 and, following this transfer, her remaining capital contribution to the Partnership was €0. On the same date the Transferees listed in the Schedule 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 **Refer Attached Schedule**

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



Date

7 July 2006

for and on behalf of Standard Life Investments (Private Equity) Limited
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: S11873.20/labw

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

SCHEDULE

Transferee	Increase in capital contribution (€)	Total capital contribution (€)
Jonny Maxwell	0.0709	17.3280
Turcan Connell (Trustees) Limited as trustee of the Maxwell Children 1999 Discretionary Trust	0.0304	7.4263
David Currie	0.0874	21.3477
Peter McKellar	0.0274	6.6873
Turcan Connell (Trustees) Limited as trustee of the McKellar Children 2002 Discretionary Trust	0.0117	2.8659
Graham Paterson	0.0268	6.5365
Graeme Gunn	0.0086	2.1066
Graeme Faulds	0.0190	4.6325
Stewart Hay	0.0391	9.5532
Roger Pim	0.0088	2.1463
Lisa MacKinnon	0.0024	0.5918
Catriona Lamb	0.0032	0.7928
Roland Brinkman	0.0190	4.6325
Craig Williamson	0.0190	4.6325
Veera Somersalmi	0.007	1.717
Fiona Stewart	0.0032	0.7928
Ivan Blair	0.0032	0.7928
Ian Harris	0.0017	0.4174

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



SZ504ZI5

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.

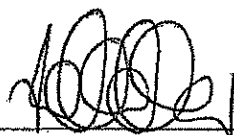
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa

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)

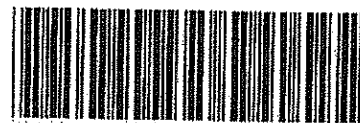
Registration No. SL 5687**Name of firm or partnership:** **ESP 2006 General Partner Limited Partnership**
(the "Partnership")

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

*SZ603Z14*
SCT 07/05/2008 1477
COMPANIES HOUSE*SZNB4Z6Y*
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-
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.
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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

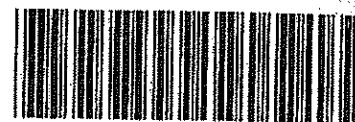
Statement specifying the nature of a change in the limited partnership and statement of increase in the amount contributed (in cash or otherwise) by limited partners.

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

Registration No. SL5687

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

WEDNESDAY



A34 "AAQADH7J" 03/02/2010 233
COMPANIES HOUSE

The changes specified below have been made or have occurred in this limited partnership:

(Please see notes overleaf)

<p>a. The firm name</p> <p>Previous Name</p> <p><i>Nil.</i></p>	<p>New Name</p> <p><i>Nil.</i></p>
<p>b. General nature of the business</p> <p>Business previously carried on</p> <p><i>Nil.</i></p>	<p>Business now carried on</p> <p><i>Nil.</i></p>
<p>c. Principal place of business</p> <p>Previous place of business</p> <p><i>Nil.</i></p>	<p>New place of business</p> <p><i>Nil.</i></p>
<p>d. Change in the partners or the name of a partner (see Note 1)</p> <p><i>On 21 December 2009:</i></p> <p><i>David Currie transferred part of his interest in the Partnership, including €0.2421 of his total capital contribution of €21.7406, to Patrick Knechtli, and consequently David Currie's capital contribution to the Partnership was reduced to €21.4985;</i></p> <p><i>Peter McKellar transferred part of his interest in the Partnership, including €0.1084 of his total capital contribution of €9.7322, to Patrick Knechtli, and consequently Peter McKellar's capital contribution to the Partnership was reduced to €9.6238;</i></p> <p><i>Turcan Connell (Trustees) Limited as trustee of The McKellar Children 2002 Discretionary Trust transferred part of its interest in the Partnership, including €0.0465 of its total capital contribution of €4.1709, to Patrick Knechtli, and consequently Turcan Connell (Trustees) Limited as trustee of The McKellar Children 2002 Discretionary Trust's capital contribution to the Partnership was reduced to €4.1244;</i></p> <p><i>Graham Paterson transferred part of his interest in the Partnership, including €0.1059 of his total capital contribution of €9.5127, to Patrick Knechtli, and consequently Graham Paterson's capital contribution to the Partnership was reduced to €9.4068;</i></p>	

Graeme Gunn transferred part of his interest in the Partnership, including €0.0585 of his total capital contribution of €5.2491, to Patrick Knechtli, and consequently Graeme Gunn's capital contribution to the Partnership was reduced to €5.1906;

Graeme Faulds transferred part of his interest in the Partnership, including €0.0751 of his total capital contribution of €6.7418, to Patrick Knechtli, and consequently Graeme Faulds' capital contribution to the Partnership was reduced to €6.6667;

Stewart Hay transferred part of his interest in the Partnership, including €0.1548 of his total capital contribution of €13.9031, to Patrick Knechtli, and consequently Stewart Hay's capital contribution to the Partnership was reduced to €13.7483;

Roger Pim transferred part of his interest in the Partnership, including €0.0585 of his total capital contribution of €5.2491, to Patrick Knechtli, and consequently Roger Pim's capital contribution to the Partnership was reduced to €5.1906;

Roland Brinkman transferred part of his interest in the Partnership, including €0.0751 of his total capital contribution of €6.7418, to Patrick Knechtli, and consequently Roland Brinkman's capital contribution to the Partnership was reduced to €6.6667;

Craig Williamson transferred part of his interest in the Partnership, including €0.0751 of his total capital contribution of €6.7418, to Patrick Knechtli, and consequently Craig Williamson's capital contribution to the Partnership was reduced to €6.6667.

Consequently, as a result of the above transfers, on 21 December 2009, Patrick Knechtli became a limited partner in the Partnership with a total capital contribution as shown in (h).

<p>e. Term or character of the partnership (see Note 2)</p> <p style="text-align: center;">Previous term</p> <p>Nil.</p>	<p style="text-align: center;">New term</p> <p>Nil.</p>
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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)).

On 21 December 2009:

David Currie transferred part of his interest in the Partnership, including €0.2421 of his total capital contribution of €21.7406, to Patrick Knechtli, and consequently David Currie's capital contribution to the Partnership was reduced to €21.4985;

Peter McKellar transferred part of his interest in the Partnership, including €0.1084 of his total capital contribution of €9.7322, to Patrick Knechtli, and consequently Peter McKellar's capital contribution to the Partnership was reduced to €9.6238;

Turcan Connell (Trustees) Limited as trustee of The McKellar Children 2002 Discretionary Trust transferred part of its interest in the Partnership, including €0.0465 of its total capital contribution of €4.1709, to Patrick Knechtli, and consequently Turcan Connell (Trustees) Limited as trustee of The McKellar Children 2002 Discretionary Trust's capital contribution to the Partnership was reduced to €4.1244;

Graham Paterson transferred part of his interest in the Partnership, including €0.1059 of his total capital

contribution of €9.5127, to Patrick Knechtli, and consequently Graham Paterson's capital contribution to the Partnership was reduced to €9.4068;

Graeme Gunn transferred part of his interest in the Partnership, including €0.0585 of his total capital contribution of €5.2491, to Patrick Knechtli, and consequently Graeme Gunn's capital contribution to the Partnership was reduced to €5.1906;

Graeme Faulds transferred part of his interest in the Partnership, including €0.0751 of his total capital contribution of €6.7418, to Patrick Knechtli, and consequently Graeme Faulds' capital contribution to the Partnership was reduced to €6.6667;

Stewart Hay transferred part of his interest in the Partnership, including €0.1548 of his total capital contribution of €13.9031, to Patrick Knechtli, and consequently Stewart Hay's capital contribution to the Partnership was reduced to €13.7483;

Roger Pim transferred part of his interest in the Partnership, including €0.0585 of his total capital contribution of €5.2491, to Patrick Knechtli, and consequently Roger Pim's capital contribution to the Partnership was reduced to €5.1906;

Roland Brinkman transferred part of his interest in the Partnership, including €0.0751 of his total capital contribution of €6.7418, to Patrick Knechtli, and consequently Roland Brinkman's capital contribution to the Partnership was reduced to €6.6667;

Craig Williamson transferred part of his interest in the Partnership, including €0.0751 of his total capital contribution of €6.7418, to Patrick Knechtli, and consequently Craig Williamson's capital contribution to the Partnership was reduced to €6.6667.

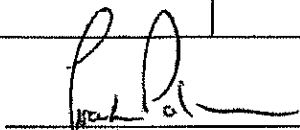
Consequently, as a result of the above transfers, on 21 December 2009, Patrick Knechtli became a limited partner in the Partnership with a total capital contribution as shown in (h).

g. Change in the liability of any partner by reason of 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)
<i>Patrick Knechtli</i>	€1.00	€1.00

Signature of firm



Signed by SLCP (General Partner ESP 2006) Limited as General Partner of the Partnership.

Presented by: S.J Berwin LLP
10 Queen Street Place
London
EC4R 1BE

Presenter's reference: S11873.26/JALR