

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) (see note 1)

Registration No. SL13486

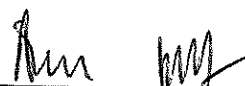
Name of firm Amadeus IV Digital Prosperity GP LP (the "Partnership")

The changes specified below have been made or have occurred in this limited partnership (see notes overleaf):

a. Firm 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	
<p>d. Change in the partners or the name of a partner (see note 2)</p> <p>In the case of an authorised partnership state any change in the general partner or in the name of the general partner</p> <p>Lutea Trustees Limited (as trustee of the Tamarindo Trust) has transferred its entire interest in the Partnership to Tamarindo Investments Limited.</p> <p>Lutea Trustees Limited (as trustee of the Tamarindo Trust) has ceased to be a limited partner of the Partnership.</p> <p>Tamarindo Investments Limited has been admitted as a limited partner of the Partnership.</p>			
e. Term or character of the partnership (see note 3)	Change in character nil	Previous term	New term
Where the change in character is authorisation as an authorised			

partnership or the revocation of such authorisation, give the date and the number of the authorisation order									
<p>f. Sum contributed by any limited partner (see note 4) Particulars of any increase in capital contributions must be provided in section h. Not applicable to an authorised partnership.</p> <p>Lutea Trustees Limited (as trustee of the Tamarindo Trust) has reduced its capital contribution in the Partnership by \$96.1875 from \$96.1875 to €nil.</p> <p>Tamarindo Investments Limited has made the capital contribution as set out at h. below.</p>									
<p>g. Liability of any partner by reason of his becoming a limited instead of a general partner or a general partner instead of a limited partner</p> <p>nil</p>									
<p>h. Statement of increase in capital contributions (see note 4)</p> <table border="1"> <thead> <tr> <th>Names of limited partner</th> <th>Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated) \$</th> <th>Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated) \$</th> </tr> </thead> <tbody> <tr> <td>Tamarindo Investments Limited</td> <td>96.1875</td> <td>96.1875</td> </tr> </tbody> </table>				Names of limited partner	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) \$	Tamarindo Investments Limited	96.1875	96.1875
Names of limited partner	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) \$							
Tamarindo Investments Limited	96.1875	96.1875							

Signed by **ALAN SOPPITT** as attorney for and on behalf of **Amadeus General Partner Limited**, general partner of the Partnership.



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

Presenter's reference:
AMA/2013/24/RAC/6 January 2014

ED 73 Edinburgh

NOTES:

- 1 This form is also to be used to notify changes in a limited partnership which is a partnership scheme (within the meaning given by section 235A(5) of the Financial Services and Markets Act 2000) for which an authorisation order has been made under section 261D of that Act ("an authorised partnership"). The requirement to notify changes in partnerships under section 9 of the Limited Partnerships Act 1907 has been modified for authorised partnerships by regulation 16(6) of the Collective Investment in Transferable Securities (Contractual Scheme) Regulations 2013.
- 2 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. In the case of an

authorised partnership, any change in the general partner or in the name of the general partner must be notified here (no change in the limited partners or in the name of a limited partner is required to be notified).

- 3 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. In the case of an authorised partnership, notify here the making or revocation of the authorisation by the Financial Conduct Authority (include the authorisation number).
- 4 Any variation in the sum contributed by any limited partner must be stated in section f. A statement of any increase in the amount of the partnership capital, whether arising from an increase of contributions, or from introduction of fresh partners must also be stated in section h. In the case of an authorised partnership, no change in the sum contributed by a limited partner is required to be notified.
- 5 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.
- 6 The statement must be signed at the end by the firm, and must be sent by post or to the registrar delivered for registration within seven days of the changes taking place.

This power of attorney is made the 20th day of December 2013 by Amadeus General Partner Limited.

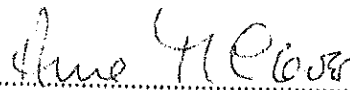
We, Amadeus General Partner Limited, with registered number SC177998 and having our registered office at 50 Lothian Road, Festival Square, Edinburgh EH3 9WJ hereby irrevocably make, constitute and appoint each of Alan Henry Soppitt, Peter Alexander Lawson, Grant Tennant Stevenson, Mark Julian Ellis, Christopher Phillip Gotts, Jonathan Heaney and Walter James Clark all of Burness Paull LLP, 50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ as our true and lawful attorney with full power and authority in our name and on our behalf:

- 1 to execute the partnership agreement and any other documents that are required to be executed by us, in connection with the Scottish limited partnerships known as Amadeus II General Partner LP (SL5594), Amadeus III General Partner LP (SL5594), Amadeus EI General Partner LP (SL7543), Amadeus EII General Partner L.P. (SL9285), Amadeus HI General Partner L.P. (SL12129), Amadeus JI General Partner LP (SL12593), Amadeus PI General Partner L.P. (SL12151), Amadeus IV Digital Prosperity GP LP (SL13486) (the "Partnerships");
- 2 to execute any replacement partnership agreement and any documents that are required to be executed by us, in connection with any changes made to any of the documents referred to in paragraph 1 above;
- 3 to execute any deed of assignment or assignation or any other instrument of transfer in respect of our interest or any part thereof in the Partnerships; and
- 4 without prejudice to the generality of the foregoing to execute in our name and to file with the Registrar of Limited Partnerships such statutory form or forms as may be required under the Limited Partnerships Act 1907 or any regulations made thereunder in relation to such execution pursuant to this power of attorney.

This power of attorney shall expire one year from the date hereof. And we undertake to ratify and confirm any action taken lawfully by our attorney pursuant to this power of attorney and to indemnify our attorney against all and any actions, damages, expenses, costs and claims which may be suffered by or made against him pursuant to the *bona fide* exercise by him of his power pursuant to this power of attorney: IN WITNESS WHEREOF

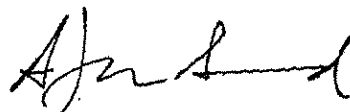
This power of attorney has been executed by us as a deed at 16 St. James's Street, London SW1A 1ER on the 20th day of December 2013 as follows:

For and on behalf of Amadeus General Partner Limited
by


..... Director
(Signature)
and

Anne Glover
(Print Full Name)

ANNE H. GLOVER



..... Director/Secretary
(Signature)

Alastair Breward
(Print Full Name)