

# Limited Partnership Act 1907



# LP5

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)

Name of firm or partnership: **ACTIS REDISTRIBUTION LIMITED PARTNERSHIP ("THE 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 <b>To carry on in Scotland and elsewhere the business of seeking and exploiting general commercial opportunities and notifying the limited partner of the Partnership of the same with the principal objective of generating profit.</b>	
The principal place of business <b>50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ</b>	The term, if any, for which the partnership is entered into <b>n/a</b>
If no definite term, the conditions of existence of the partnership <b>The Partnership shall continue indefinitely from 24 June 2004 unless sooner terminated in accordance with the provisions of the agreement establishing the Partnership</b>	
Date of commencement <b>24 June 2004</b>	
The partnership is limited and the full name and address of each of the partners are as follows:	
General Partners <b>Actis Executive GP Limited 50 Lothian Road Festival Square, Edinburgh EH3 9WJ</b>	
Limited partners <b>Paul William Owers The Bramblings The Green Horsted Keynes West Sussex RH17 7AW</b>	Amounts Contributed (1)  <b>£1</b>  <b>£1</b>
<b>TOTAL £1</b>	
Signature of all the partners  <b>Alan Henry Soppitt</b> <i>Alan Soppitt</i> as attorney for and on behalf of Actis Executive GP Limited  <b>Alan Henry Soppitt</b> <i>Alan Soppitt</i> as attorney for and on behalf of Paul William Owers	
Date <b>24 June 2004</b>  Presenter's reference: <b>JXD/CL/13/78 (721618)</b>	



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

**Notes**

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



**CERTIFICATE OF REGISTRATION  
OF A LIMITED PARTNERSHIP**


Partnership No. 5230

I hereby certify that the firm

**ACTIS REDISTRIBUTION 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 24th June 2004

  
Registrar of Limited Partnerships



**C O M P A N I E S   H O U S E**

**POWER OF ATTORNEY**

This power of attorney is made the 23rd day of June 2004 by Actis Executive GP Limited

We, Actis Executive GP Limited, registered number SC268230 having our registered office at 50 Lothian Road, Festival Road, Festival Square, Edinburgh EH3 9WJ, Scotland hereby irrevocably make, constitute and appoint each of John Campbell Rafferty, Christopher Scott, Alan Henry Soppitt and Peter Alexander Lawson all of Burness, 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:-

- (a) to execute the partnership agreement and any other documents that are required to be executed by us, in connection with the Scottish limited partnership to be known as Actis Redistribution Limited Partnership (which shall include for the avoidance of doubt any partnership interests agreement dealing with how the income and capital accruing to the said partnership shall be allocated);
- (b) 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 (a) above;
- (c) 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 said Partnership; and
- (d) 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**

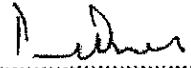
This power of attorney has been executed by us as a deed at 2 More London Riverside, London SE1 2JT on the 23rd day of June 2004 as follows:-

For and on behalf of  
**ACTIS EXECUTIVE GP LIMITED**

by


**ACTIS CAPITAL LLP**

as sole director

Signature of member ..... 

Name of member: Paul Owers

In the presence of this witness:

Signature of witness ..... 

Full Name of witness: Patricia Paik Wan Lamb

Occupation of witness: Chartered Secretary

Address of witness: 20 Panbro House, Royal Herbert Pavillions, Shooters Hill Road, London SE18 4PS

**POWER OF ATTORNEY**

This power of attorney is made the 23 day of June 2004 by Paul William Owers.

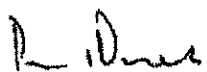
I, Paul William Owers, of The Bramblings, The Green, Horsted Keynes, West Sussex RH17 7AW hereby irrevocably make, constitute and appoint each of John Campbell Rafferty, Christopher Scott, Alan Henry Soppitt and Peter Alexander Lawson all of Burness, 50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ as my true and lawful attorney with full power and authority in my name and on my behalf:-

- (a) to execute the partnership agreement and any other documents that are required to be executed by me, in connection with the Scottish limited partnership to be known as Actis Redistribution Limited Partnership (which shall include for the avoidance of doubt any partnership interests agreement dealing with how the income and capital accruing to the said Partnership shall be allocated);
- (b) to execute any replacement partnership agreement and any documents that are required to be executed by me, in connection with any changes made to any of the documents referred to in paragraph (a) above;
- (c) to execute any deed of assignment or assignation or any other instrument of transfer in respect of my interest or any part thereof in the said Partnership; and
- (d) without prejudice to the generality of the foregoing to execute in my 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.

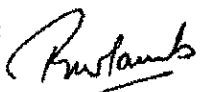
This power of attorney shall expire one year from the date hereof. And I undertake to ratify and confirm any action taken lawfully by my attorney pursuant to this power of attorney and to indemnify my attorney against all and any actions, damages, expenses, costs and claims which may be suffered by or 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 me as a deed at 2 More London Riverside, London SE1 2JT on the 23 day of June 2004 as follows:-

Signature  .....

In the presence of this witness:

Signature of witness  .....

Full Name of witness PATRICIA PAK WAN LAM

Occupation of witness CHARTERED SECRETARY .....

Address of witness 20 Pambro House, Royal Herbert Pavilions,  
Shooter's Hill Rd, London SE18 4PS



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

Partnership No. 5230

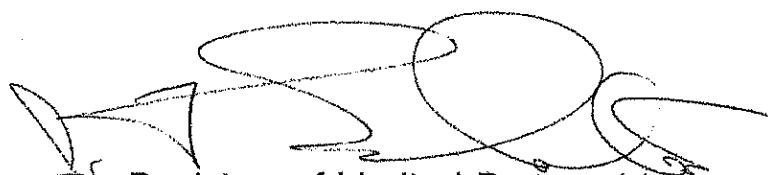
I hereby certify that the firm

ACTIS REDISTRIBUTION LIMITED PARTNERSHIP

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

ACTIS REDISTRIBUTION POOL LP

Given at Companies House, Edinburgh, the 6th July 2004

  
Registrar of Limited Partnerships



**C O M P A N I E S   H O U S E**

# 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.

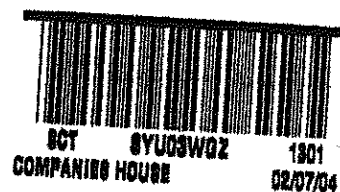
(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No.: SL5230

Name of firm or partnership: ACTIS REDISTRIBUTION LIMITED PARTNERSHIP

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

a. The firm's name Previous Name  Actis Redistribution Limited Partnership	New name  Actis Redistribution Pool LP
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)  Nil	
e. Term of 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).  Nil	
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)
N/A		

Signature of firms Alan Henry Soppitt Date: 2 July 2007

Alan Henry Soppitt as attorney for and on behalf of Actis  
Executive GP Limited, general partner of the partnership

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

Presentor's reference: CLI/13/78/AHS  
726131

**DX ED 73 Edinburgh**

#### 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.



**POWER OF ATTORNEY**

This power of attorney is made the 23 day of JUNE 2004 by Actis Executive General Partner Limited

We, Actis Executive General Partner Limited, registered number SC268230 having our registered office at 50 Lothian Road, Festival Road, Festival Square, Edinburgh EH3 9WJ, Scotland hereby irrevocably make, constitute and appoint each of John Campbell Rafferty, Christopher Scott, Alan Henry Soppitt and Peter Alexander Lawson all of Burness, 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:-

- (a) to execute the partnership agreement and any other documents that are required to be executed by us, in connection with the Scottish limited partnership to be known as Actis Redistribution Limited Partnership (which shall include for the avoidance of doubt any partnership interests agreement dealing with how the income and capital accruing to the said partnership shall be allocated);
- (b) 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 (a) above;
- (c) 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 said Partnership; and
- (d) 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 2 More London Riverside, London SE1 2JT on the 23 day of JUNE 2004 as follows:-

For and on behalf of  
**ACTIS EXECUTIVE GENERAL PARTNER LIMITED**

by

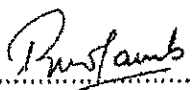
**ACTIS CAPITAL LLP**

as sole director

Signature of member 

Name of member PAUL OWERS

In the presence of this witness:

Signature of witness 

Full Name of witness PATRICIA PAK WAN LAM

Occupation of witness CHARTERED SECRETARY

Address of witness 20 Pembro House, Ray & Herbert Pavilions  
Shooters Hill Rd, London SE18 4PS

# 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.: SL5230

Name of firm or partnership: ACTIS REDISTRIBUTION POOL LP ("THE PARTNERSHIP")

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

a. The firm's name Previous Name  NIL	New name  NIL
b. General nature of the business Business previously carried on  To carry on in Scotland and elsewhere the business of seeking and exploiting general commercial opportunities and notifying the limited partner of the Partnership of the same with the principal objective of generating profit.	Business now carried on  To carry on in Scotland and elsewhere the business of investing and monitoring its investment in other limited partnership and collective investment undertakings which invest primarily in private equity transactions with a view to producing profits for distribution in accordance with the agreement constituting the Partnership.
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 30 November 2004 Daniel Paul Fletcher, Jonathan Roderick Alan Bond, Gillian Mary Arthur, Anthony Patrick Halligan, Jonathan Bliss, Paul William Owers, Jonathan Mark Pay, Adam Philip St John Quarry, David Ross Standen Morley, Stephen Keith West, Karen Brade, Alice Chapple, Mark Edward Goldsmith, Michael Robin Anderson Miller, Christopher Richard Brain, Brendan Patrick Fahy, Alasdair Maclay, Angela Roshier, Nkosana Moyo, James Murray Grant, Hywel Rees-Jones, Michael Alan Turner, Andrew David Patrick Brown, Sarah Glasson, Charles Groom, Adiba Anyaoku Ighodaro, Andrew Simon Jinman, Benedict Martin McKeown, John Howard Owers, Peter Anthony Ruxton, Richard Carl Jackson, Dominic Adu, Paul Kavuma, Lorenzo Nogales, Asanka Rodrigo, Sameh Nasser Shenouda, Donald Peck, Steven Mark Enderby, Subba Rao Telidevara, Jyotindra Trivedi, Alagappan Murugappan, Jabez Muthyala, Girija Shankar Tripathy, Hemant Ayyappan, Ganapati Rathinam, Snehal Shah, Amitvikram Sharma, Dinesh Kumar Tiwari, George Nicholas Selbie, Keith David Rennie Alexander, Mark Trevarthian Edwards, Shabbir Hashmi, Brian Argyle Perks, Graham D.G. Poole, Nagarajan Srinivasan, Steven Paul Stolliday, Ashton Towler, Huw Glyn Tudor Williams, Eric Michael Wood, Hashit S	

**Dave, Javier Escorriola, Kungu Gatabaki, Amit Khosla, Mohammed Raza Mirza, Alvaro Julio Padilla Sapper, Ben Bediako, Asha Venkataramani, Andrew William Michael Reicher, Balwinder Singh Panesar, Bay Chong Chin, Benjamin Cheng, Lily Yu Juan Jin, Jian Xiong Liu, Tony Wang, Dong Zong, Alun Pichaya Branigan, Kee Teng Koh, Michael Till, Gabriel Murillo, Sergio Arce Romero and Eduardo Bozo became limited partners of the Partnership.**

<p><b>e. Term of character of the partnership (see Note 2)</b></p> <p><b>Previous term</b></p> <p><b>The Partnership shall continue indefinitely from 24 June 2004 unless sooner terminated in accordance with the provisions of the agreement establishing the Partnership</b></p>	<p><b>New term</b></p> <p><b>Subject to Clause 18 of the agreement constituting the Partnership, the Partnership shall terminate 90 days after such time as Actis Executive Limited Partnership has terminated.</b></p>
<p><b>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).</b></p> <p><b>See (h) overleaf</b></p>	
<p><b>g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.</b></p> <p><b>NIL</b></p>	

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) (£)
Daniel Paul Fletcher	64.40	64.40
Jonathan Roderick Alan Bond	51.50	51.50
Gillian Mary Arthur	19.30	19.30
Anthony Patrick Halligan	19.30	19.30
Jonathan Bliss	19.30	19.30
Paul William Owers	12.90	12.90
Jonathan Mark Pay	32.20	32.20
Adam Philip St John Quarry	12.90	12.90
David Ross Standen Morley	32.20	32.20
Stephen Keith West	32.20	32.20
Karen Brade	12.90	12.90
Alice Chapple	12.90	12.90
Mark Edward Goldsmith	12.90	12.90
Michael Robin Anderson Miller	12.90	12.90
Christopher Richard Brain	12.90	12.90
Brendan Patrick Fahy	12.90	12.90
Alasdair Maclay	16.10	16.10
Angela Roshier	16.10	16.10
Nkosana Moyo	51.50	51.50
James Murray Grant	32.20	32.20
Hywel Rees-Jones	32.20	32.20
Michael Alan Turner	32.20	32.20
Andrew David Patrick Brown	22.50	22.50
Sarah Glasson	22.50	22.50
Charles Groom	12.90	12.90
Adiba Anyaoku Ighodaro	22.50	22.50
Andrew Simon Jinman	12.90	12.90
Benedict Martin McKeown	22.50	22.50
John Howard Owers	22.50	22.50
Peter Antony Ruxton	22.50	22.50
Richard Carl Jackson	22.50	22.50
Dominic Adu	16.10	16.10

Paul Kavuma	16.10	16.10
Lorenzo Nogales	16.10	16.10
Asanka Rodrigo	16.10	16.10
Sameh Nasser Shenouda	16.10	16.10
Donald Peck	51.50	51.50
Steven Mark Enderby	32.20	32.20
Subba Rao Telidevara	32.20	32.20
Jyotindra Trivedi	32.20	32.20
Alagappan Murugappan	6.40	6.40
Jabez Muthyala	16.10	16.10
Girija Shankar Tripathy	22.50	22.50
Hemant Ayyappan	22.50	22.50
Ganapati Rathinam	22.50	22.50
Snehal Shah	22.50	22.50
Amitvikram Sharma	6.40	6.40
Dinesh Kumar Tiwari	16.10	16.10
George Nicholas Selbie	51.50	51.50
Keith David Rennie Alexander	22.50	22.50
Mark Trevarthian Edwards	22.50	22.50
Shabbir Hashmi	22.50	22.50
Brian Argyle Perks	22.50	22.50
Graham D.G. Poole	22.50	22.50
Nagarajan Srinivasan	22.50	22.50
Steven Paul Stolliday	22.50	22.50
Ashton Towler	22.50	22.50
Huw Glyn Tudor Williams	22.50	22.50
Eric Michael Wood	22.50	22.50
Hashit S. Dave	6.40	6.40
Javier Escorriola	16.10	16.10
Kungu Gatabaki	12.90	12.90
Amit Khosla	6.40	6.40
Mohammed Raza Mirza	16.10	16.10
Alvaro Julio Padilla Sapper	16.10	16.10
Ben Bediako	3.20	3.20
Asha Venkataramani	3.20	3.20
Andrew William Michael Reicher	51.50	51.50

Balwinder Singh Panesar	6.40	6.40
Bay Chong Chin	51.50	51.50
Benjamin Cheng	6.40	6.40
Lily Yu Juan Jin	12.90	12.90
Jian Xiong Liu	3.20	3.20
Tony Wang	3.20	3.20
Dong Zong	3.20	3.20
Alun Pichaya Branigan	32.20	32.20
Kee Teng Koh	6.40	6.40
Michael Till	51.50	51.50
Gabriel Murillo	22.50	22.50
Sergio Arce Romero	16.10	16.10
Eduardo Bozo	9.70	9.70

Signed by Alan Henry Soppitt as attorney for and on behalf of Actis Executive GP Limited, general partner of the Partnership Alan Henry Soppitt

Date: 6 December 2004

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

Presentor's reference: JXD/CLI/13/78 (809405)

**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.

**POWER OF ATTORNEY**

This power of attorney is made the 23rd day of June 2004 by Actis Executive GP Limited

We, Actis Executive GP Limited, registered number SC268230 having our registered office at 50 Lothian Road, Festival Road, Festival Square, Edinburgh EH3 9WJ, Scotland hereby irrevocably make, constitute and appoint each of John Campbell Rafferty, Christopher Scott, Alan Henry Soppitt and Peter Alexander Lawson all of Burness, 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:-

- (a) to execute the partnership agreement and any other documents that are required to be executed by us, in connection with the Scottish limited partnership to be known as Actis Redistribution Limited Partnership (which shall include for the avoidance of doubt any partnership interests agreement dealing with how the income and capital accruing to the said partnership shall be allocated);
- (b) 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 (a) above;
- (c) 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 said Partnership; and
- (d) 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**

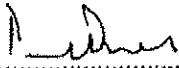
This power of attorney has been executed by us as a deed at 2 More London Riverside, London SE1 2JT on the 23rd day of June 2004 as follows:-

For and on behalf of  
**ACTIS EXECUTIVE GP LIMITED**

by


**ACTIS CAPITAL LLP**

as sole director

Signature of member ..... 

Name of member: Paul Owers

In the presence of this witness:

Signature of witness ..... 

Full Name of witness: Patricia Paik Wan Lamb

Occupation of witness: Chartered Secretary

Address of witness: 20 Panbro House, Royal Herbert Pavilions, Shooters Hill Road, London SE18 4PS

# 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.: SL5230

Name of firm or partnership: ACTIS REDISTRIBUTION POOL LP ("THE PARTNERSHIP")

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

a. The firm's name Previous Name  NIL	New name  NIL
b. General nature of the business Business previously carried on  To carry on in Scotland and elsewhere the business of seeking and exploiting general commercial opportunities and notifying the limited partner of the Partnership of the same with the principal objective of generating profit.	Business now carried on  To carry on in Scotland and elsewhere the business of investing and monitoring its investment in other limited partnership and collective investment undertakings which invest primarily in private equity transactions with a view to producing profits for distribution in accordance with the agreement constituting the Partnership.
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 30 November 2004 Daniel Paul Fletcher, Jonathan Roderick Alan Bond, Gillian Mary Arthur, Anthony Patrick Halligan, Jonathan Bliss, Jonathan Mark Pay, Adam Philip St John Quarry, David Ross Standen Morley, Stephen Keith West, Karen Brade, Alice Chapple, Mark Edward Goldsmith, Michael Robin Anderson Miller, Christopher Richard Brain, Brendan Patrick Fahy, Alasdair Maclay, Angela Roshier, Nkosana Moyo, James Murray Grant, Hywel Rees-Jones, Michael Alan Turner, Andrew David Patrick Brown, Sarah Glasson, Charles Groom, Adiba Anyaoku Ighodaro, Andrew Simon Jinman, Benedict Martin McKeown, John Howard Owers, Peter Anthony Ruxton, Richard Carl Jackson, Dominic Adu, Paul Kavuma, Lorenzo Nogales, Asanka Rodrigo, Sameh Nasser Shenouda, Donald Peck, Steven Mark Enderby, Subba Rao Telidevara, Jyotindra Trivedi, Alagappan Murugappan, Jabez Muthyala, Girija Shankar Tripathy, Hemant Ayyappan, Ganapati Rathinam, Snehal Shah, Amitvikram Sharma, Dinesh Kumar Tiwari, George Nicholas Selbie, Keith David Rennie Alexander, Mark Trevarthian Edwards, Shabbir Hashmi, Brian Argyle Perks, Graham D.G. Poole, Nagarajan Srinivasan, Steven Paul Stolliday, Ashton Towler, Huw Glyn Tudor Williams, Eric Michael Wood, Hashit S	



Dave, Javier Escorriola, Kungu Gatabaki, Amit Khosla, Mohammed Raza Mirza, Alvaro Julio Padilla Sapper, Ben Bediako, Asha Venkataramani, Andrew William Michael Reicher, Balwinder Singh Panesar, Bay Chong Chin, Benjamin Cheng, Lily Yu Juan Jin, Jian Xiong Liu, Tony Wang, Dong Zong, Alun Pichaya Branigan, Kee Teng Koh, Michael Till, Gabriel Murillo, Sergio Arce Romero and Eduardo Bozo became limited partners of the Partnership.

e. Term of character of the partnership (see Note 2)

Previous term

The Partnership shall continue indefinitely from 24 June 2004 unless sooner terminated in accordance with the provisions of the agreement establishing the Partnership

New term

Subject to Clause 18 of the agreement constituting the Partnership, the Partnership shall terminate 90 days after such time as Actis Executive Limited Partnership has terminated.

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

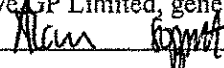
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.

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) (£)
Daniel Paul Fletcher	64.40	64.40
Jonathan Roderick Alan Bond	51.50	51.50
Gillian Mary Arthur	19.30	19.30
Anthony Patrick Halligan	19.30	19.30
Jonathan Bliss	19.30	19.30
Paul William Owers	12.90	13.90
Jonathan Mark Pay	32.20	32.20
Adam Philip St John Quarry	12.90	12.90
David Ross Standen Morley	32.20	32.20
Stephen Keith West	32.20	32.20
Karen Brade	12.90	12.90
Alice Chapple	12.90	12.90
Mark Edward Goldsmith	12.90	12.90
Michael Robin Anderson Miller	12.90	12.90
Christopher Richard Brain	12.90	12.90
Brendan Patrick Fahy	12.90	12.90
Alasdair MacLay	16.10	16.10
Angela Roshier	16.10	16.10
Nkosana Moyo	51.50	51.50
James Murray Grant	32.20	32.20
Hywel Rees-Jones	32.20	32.20
Michael Alan Turner	32.20	32.20
Andrew David Patrick Brown	22.50	22.50
Sarah Glasson	22.50	22.50
Charles Groom	12.90	12.90
Adiba Anyaoku Ighodaro	22.50	22.50
Andrew Simon Jinman	12.90	12.90
Benedict Martin McKeown	22.50	22.50
John Howard Owers	22.50	22.50
Peter Antony Ruxton	22.50	22.50
Richard Carl Jackson	22.50	22.50
Dominic Adu	16.10	16.10

Paul Kavuma	16.10	16.10
Lorenzo Nogales	16.10	16.10
Asanka Rodrigo	16.10	16.10
Sameh Nasser Shenouda	16.10	16.10
Donald Peck	51.50	51.50
Steven Mark Enderby	32.20	32.20
Subba Rao Telidevara	32.20	32.20
Jyotindra Trivedi	32.20	32.20
Alagappan Murugappan	6.40	6.40
Jabez Muthyala	16.10	16.10
Girija Shankar Tripathy	22.50	22.50
Hemant Ayyappan	22.50	22.50
Ganapati Rathinam	22.50	22.50
Snehal Shah	22.50	22.50
Amitvikram Sharma	6.40	6.40
Dinesh Kumar Tiwari	16.10	16.10
George Nicholas Selbie	51.50	51.50
Keith David Rennie Alexander	22.50	22.50
Mark Trevarthian Edwards	22.50	22.50
Shabbir Hashmi	22.50	22.50
Brian Argyle Perks	22.50	22.50
Graham D.G. Poole	22.50	22.50
Nagarajan Srinivasan	22.50	22.50
Steven Paul Stolliday	22.50	22.50
Ashton Towler	22.50	22.50
Huw Glyn Tudor Williams	22.50	22.50
Eric Michael Wood	22.50	22.50
Hashit S. Dave	6.40	6.40
Javier Escorriola	16.10	16.10
Kungu Gatabaki	12.90	12.90
Amit Khosla	6.40	6.40
Mohammed Raza Mirza	16.10	16.10
Alvaro Julio Padilla Sapper	16.10	16.10
Ben Bediako	3.20	3.20
Asha Venkataramani	3.20	3.20
Andrew William Michael Reicher	51.50	51.50

Balwinder Singh Panesar	6.40	6.40
Bay Chong Chin	51.50	51.50
Benjamin Cheng	6.40	6.40
Lily Yu Juan Jin	12.90	12.90
Jian Xiong Liu	3.20	3.20
Tony Wang	3.20	3.20
Dong Zong	3.20	3.20
Alun Pichaya Branigan	32.20	32.20
Kee Teng Koh	6.40	6.40
Michael Till	51.50	51.50
Gabriel Murillo	22.50	22.50
Sergio Arce Romero	16.10	16.10
Eduardo Bozo	9.70	9.70

Signed by Alan Henry Soppitt as attorney for and on behalf of Actis Executive GP Limited, general partner of the Partnership 

Date: 11 February 2005

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

Presentor's reference: JXD/CLI/13/78 (809405)

**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.

POWER OF ATTORNEY

This power of attorney is made the 23rd day of June 2004 by Actis Executive GP Limited

We, Actis Executive GP Limited, registered number SC268230 having our registered office at 50 Lothian Road, Festival Road, Festival Square, Edinburgh EH3 9WJ, Scotland hereby irrevocably make, constitute and appoint each of John Campbell Rafferty, Christopher Scott, Alan Henry Sopplitt and Peter Alexander Lawson all of Burness, 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:-

- (a) to execute the partnership agreement and any other documents that are required to be executed by us, in connection with the Scottish limited partnership to be known as Actis Redistribution Limited Partnership (which shall include for the avoidance of doubt any partnership interests agreement dealing with how the income and capital accruing to the said partnership shall be allocated);
- (b) 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 (a) above;
- (c) 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 said Partnership; and
- (d) 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 2 More London Riverside, London SE1 2JT on the 23rd day of June 2004 as follows:-

For and on behalf of  
**ACTIS EXECUTIVE GP LIMITED**

by

**ACTIS CAPITAL LLP**

as sole director

Signature of member .....

Name of member: Paul Owers

In the presence of this witness:

Signature of witness .....

Full Name of witness: Patricia Paik Wan Lamb

Occupation of witness: Chartered Secretary

Address of witness: 20 Panbro House, Royal Herbert Pavilions, Shooters Hill Road, London SE18 4PS

C0293/02280

London-1/1060486/02

# 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.: SL5230

Name of firm or partnership: **ACTIS REDISTRIBUTION POOL LP** ("the Partnership")



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

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 29 June 2005 Natalie Kolbe, Fungai Ruwende, Garth Jarvis, Bornwell Chiyabi and Jacob Hinson became limited partners in the Partnership.	
e. Term of 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).  Natalie Kolbe, Fungai Ruwende, Garth Jarvis, Bornwell Chiyabi and Jacob Hinson have made the capital contributions set out 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.  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)
Natalie Kolbe	£ 3.21	£ 3.21
Fungai Ruwende	£ 16.11	£ 16.11
Garth Jarvis	£ 19.33	£ 19.33
Bornwell Chiyabi	£ 12.85	£ 12.85
Jacob Hinsén	£ 16.11	£ 16.11

Signed by Alan Henry Soppitt as attorney for and on behalf  
of Actis Executive GP Limited, general partner of the  
Partnership

Date: 29 June 2005

Presented by: Burness, 50 Lothian Road, Festival Square,  
Edinburgh.

Presentor's reference: JXD/CLI/0013/0078  
(925498)

#### 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.

This power of attorney is made the 29th day of June 2005 by Actis Executive GP Limited.

We, Actis Executive GP Limited, registered number SC268230 having our registered office at 50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ hereby irrevocably make, constitute and appoint each of John Campbell Rafferty, Christopher Scott, Alan Henry Soppitt, Peter Alexander Lawson and Grant Tennant Stevenson all of Burness 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 Actis Executive Limited Partnership and Actis Redistribution Pool LP (which shall include for the avoidance of doubt any partnership interests agreement dealing with how the income and capital accruing to the said partnership shall be allocated);
- 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 said Partnership; 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


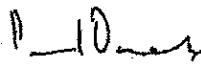
This power of attorney has been executed by us as a deed at London on the 29<sup>th</sup> day of June 2005 as follows:-

For and on behalf of

**ACTIS EXECUTIVE GP LIMITED**

by

**ACTIS CAPITAL LLP**  
as sole director



In the presence of this witness:-

Signature of witness



Full name of witness

ANN-MARIE COOK

Address of witness

2 MOKE LONDON KINGSIDE, LONDON, SE1 2JT



# 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.: SL5230

Name of firm or partnership: **ACTIS REDISTRIBUTION POOL LP** ("the Partnership")

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

a. The firm's name Previous Name  <b>NIL</b>	New name  <b>NIL</b>
b. General nature of the business Business previously carried on  <b>NIL</b>	Business now carried on  <b>NIL</b>
c. Principal place of business Previous place of business  <b>NIL</b>	New place of business  <b>NIL</b>
d. Change in the partners or the name of a partner (see Note 1)  <b>On 20 July 2005 Ansbacher Trustees (Jersey) Limited as trustee of The Adis Two Trust and Ansbacher Trustees (Jersey) Limited as trustee of The Fever Tree Trust became limited partners in the Partnership.</b>	
e. Term of character of the partnership (see Note 2)  Previous term  <b>NIL</b>	New term  <b>NIL</b>
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).  <b>Ansbacher Trustees (Jersey) Limited as trustee of The Adis Two Trust and Ansbacher Trustees (Jersey) Limited as trustee of The Fever Tree Trust have made the capital contributions set out at (h) overleaf.</b>	
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.  <b>NIL</b>	



#### h. Statement of increase in capital contributions

[illegible]

Signed by Alan Henry Soppitt as attorney for and on behalf  
of Actis Executive GP Limited, general partner of the  
Partnership

Date: 20 July 2005

Presented by: Burness, 50 Lothian Road, Festival Square, Edinburgh EH3 9WJ      Presentor's reference: JXD/CLI/0013/0078

**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.

This power of attorney is made the 29th day of June 2005 by Actis Executive GP Limited.

We, Actis Executive GP Limited, registered number SC268230 having our registered office at 50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ hereby irrevocably make, constitute and appoint each of John Campbell Rafferty, Christopher Scott, Alan Henry Soppitt, Peter Alexander Lawson and Grant Tennant Stevenson all of Burness 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 Actis Executive Limited Partnership and Actis Redistribution Pool LP (which shall include for the avoidance of doubt any partnership interests agreement dealing with how the income and capital accruing to the said partnership shall be allocated);
- 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 said Partnership; 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 London on the 29<sup>th</sup> day of June 2005 as follows:-

For and on behalf of

**ACTIS EXECUTIVE GP LIMITED**

by

**ACTIS CAPITAL LLP**  
as sole director

In the presence of this witness:-

Signature of witness

Full name of witness

Address of witness

.....*Ann-Marie Cook*.....

...ANN-MARIE COOK...

...2 MOKE LONDON RIVERSIDE, LONDON, SE1 2JT

# Limited Partnership Act 1907

# LP6

CHFP025

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)

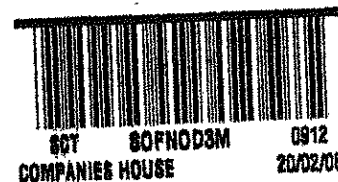
Registration No.: SL5230

Name of firm or partnership: ACTIS REDISTRIBUTION POOL LP

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 17 February 2006 Catherine Hogan, Mark Duthie, Jaideep Krishna, Dean Collins and Kirsty Joly were all admitted as limited partners to the partnership.	
e.	Term of 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).  Please 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)
Catherine Hogan	£2.35	£2.35
Mark Duthie	£2.35	£2.35
Jaideep Krishna	£5.86	£5.86
Dean Collins	£3.87	£3.87
Kirsty Joly	£2.34	£2.34

Signature of firms Alan Soppitt Date: 17 February 2006

Alan Soppitt for and on behalf of Actis Executive GP  
Limited as General Partner of Actis Redistribution  
Pool LP

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

Presentor's reference: JZP/CLI/13/78

**DX ED 73 Edinburgh**

#### 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.

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

This power of attorney is made the 29th day of June 2005 by Actis Executive GP Limited.

We, Actis Executive GP Limited, registered number SC268230 having our registered office at 50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ hereby irrevocably make, constitute and appoint each of John Campbell Rafferty, Christopher Scott, Alan Henry Soppitt, Peter Alexander Lawson and Grant Tennant Stevenson all of Burness 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 Actis Executive Limited Partnership and Actis Redistribution Pool LP (which shall include for the avoidance of doubt any partnership interests agreement dealing with how the income and capital accruing to the said partnership shall be allocated);
- 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 said Partnership; 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

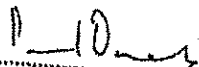
This power of attorney has been executed by us as a deed at London on the 29<sup>th</sup> day of June 2005 as follows:-

For and on behalf of

ACTIS EXECUTIVE GP LIMITED

by

ACTIS CAPITAL LLP  
as sole director

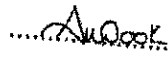


In the presence of this witness:-

Signature of witness

Full name of witness

Address of witness

  
ANN-MARIE COOK

ANN-MARIE COOK

2, MORE LONDON, RINGSIDE, LONDON, SE1 2JT

# 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.: SL005230

Name of firm or partnership: ACTIS REDISTRIBUTION POOL LP ("the Partnership")

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

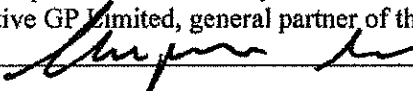
(Please see notes overleaf)

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)  Huw Williams, Garth Jarvis, Natalie Kolbe, Fungai Ruwende, Richard Jackson and Jacob Hinson each ceased to be a limited partner in the Partnership and UMTA Trust became a limited partner in the Partnership.	
e.	Term of 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).  The capital contributions of each of Huw Williams, Garth Jarvis, and Natalie Kolbe, Fungai Ruwende, Richard Jackson and Jacob Hinson were reduced to nil. For increases 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.	





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) £
UMTA Trust	£99.76	£99.76

Signed by Christopher Scott as attorney for and on behalf of Actis Executive GP Limited, general partner of the Partnership  Date: 15 March 2006

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

Presentor's reference: CLI/13/78

**DX ED 73 Edinburgh**

**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.

This power of attorney is made the 29th day of June 2005 by Actis Executive GP Limited.

We, Actis Executive GP Limited, registered number SC268230 having our registered office at 50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ hereby irrevocably make, constitute and appoint each of John Campbell Rafferty, Christopher Scott, Alan Henry Soppitt, Peter Alexander Lawson and Grant Tennant Stevenson all of Burness 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 Actis Executive Limited Partnership and Actis Redistribution Pool LP (which shall include for the avoidance of doubt any partnership interests agreement dealing with how the income and capital accruing to the said partnership shall be allocated);
- 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 said Partnership; 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 London on the 29<sup>th</sup> day of June 2005 as follows:-

For and on behalf of

ACTIS EXECUTIVE GP LIMITED

by

ACTIS CAPITAL LLP  
as sole director

In the presence of this witness:-

Signature of witness

Full name of witness

Address of witness

.....  
ANN-MARIE COOK

.....  
ANN-MARIE COOK

.....  
2 MARKS LONDON, RIVERSIDE, LONDON, SE1 2JT

# Limited Partnership Act 1907

# LP6

CHFP025

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.: SL5230

Name of firm or partnership: ACTIS REDISTRIBUTION POOL LP ("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)  UMTA Trust ceased to be a limited partner of the Partnership and UMTA Limited was admitted as a limited partner of the Partnership.	
e.	Term of 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).  The capital contribution of UMTA Trust was reduced to nil. For increases 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	



[illegible]

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

Presentor's reference: CLI/13/78

**NOTES:**

- EDIN 1108842 v 1

This power of attorney is made the 29th day of June 2005 by Actis Executive GP Limited.

We, Actis Executive GP Limited, registered number SC268230 having our registered office at 50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ hereby irrevocably make, constitute and appoint each of John Campbell Rafferty, Christopher Scott, Alan Henry Soppitt, Peter Alexander Lawson and Grant Tennant Stevenson all of Burness 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 Actis Executive Limited Partnership and Actis Redistribution Pool LP (which shall include for the avoidance of doubt any partnership interests agreement dealing with how the income and capital accruing to the said partnership shall be allocated);
- 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 said Partnership; 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

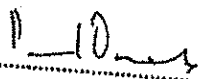
This power of attorney has been executed by us as a deed at London on the 29<sup>th</sup> day of June 2005 as follows:-

For and on behalf of

ACTIS EXECUTIVE GP LIMITED

by

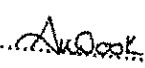
ACTIS CAPITAL LLP  
as sole director

  
In the presence of this witness:-

Signature of witness

Full name of witness

Address of witness

  
.....

ANN-MARIE COOK

2 MOORE LONDON, RIVERSIDE, LONDON, SE1 2JT

# Limited Partnership Act 1907

# LP6

CHFP025

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.: SL5230



Name of firm or partnership: Actis Redistribution Pool LP

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)  Each of Donald Peck, Steven Enderby, Subba Rao Telidevara, Jyotindra Trivedi, Asanka Rodrigo, Jabez Muthyala, Giriya Tripathy, Hemant Ayyappan, Ganapati Rathinam, Snehal Shah, Amit Sharma, Raza Mirza, Shabbir Hashmi, Srini Srinivasan, Amit Khosla and Alagappan Murugappan ceased to be limited partners and Ariadne Trust was admitted as a limited partner to the partnership.	
e.	Term of 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).  The capital contribution of Donald Peck was reduced by £51.50 from £51.50 to nil. The capital contribution of Steven Enderby was reduced by £32.20 from £32.20 to nil. The capital contribution of Subba Rao Telidevara was reduced by £32.20 from £32.20 to nil. The capital contribution of Jyotindra Trivedi was reduced by £32.20 from £32.20 to nil. The capital contribution of Asanka Rodrigo was reduced by £16.10 from £16.10 to nil.	

The capital contribution of Jabez Muthyala was reduced by £16.10 from £16.10 to nil.  
The capital contribution of Girija Tripathy was reduced by £22.50 from £22.50 to nil.  
The capital contribution of Hemant Ayyappan was reduced by £22.50 from £22.50 to nil.  
The capital contribution of Ganapati Rathinam was reduced by £22.50 from £22.50 to nil.  
The capital contribution of Snehal Shah was reduced by £22.50 from £22.50 to nil.  
The capital contribution of Amit Sharma was reduced by £6.40 from £6.40 to nil.  
The capital contribution of Raza Mirza was reduced by £16.10 from £16.10 to nil.  
The capital contribution of Shabbir Hashmi was reduced by £22.50 from £22.50 to nil.  
The capital contribution of Srini Srinivasan was reduced by £22.50 from £22.50 to nil.  
The capital contribution of Amit Khosla was reduced by £6.40 from £6.40 to nil.  
The capital contribution of Alagappan Murugappan was reduced by £6.40 from £6.40 to nil.  
For increases see (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)
Ariadne Trust	£350.80	£350.80

Signature of firms

Date: 18 April 2006

Alan Soppitt as attorney for and on behalf of Actis  
Executive GP Limited as general partner of Actis  
Redistribution Pool LP

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

Presentor's reference: JZP/CLI/13/78

## **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.



This power of attorney is made the 29th day of June 2005 by Actis Executive GP Limited.

We, Actis Executive GP Limited, registered number SC268230 having our registered office at 50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ hereby irrevocably make, constitute and appoint each of John Campbell Rafferty, Christopher Scott, Alan Henry Soppitt, Peter Alexander Lawson and Grant Tennant Stevenson all of Burness 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 Actis Executive Limited Partnership and Actis Redistribution Pool LP (which shall include for the avoidance of doubt any partnership interests agreement dealing with how the income and capital accruing to the said partnership shall be allocated);
- 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 said Partnership; 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

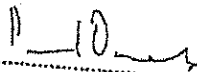
This power of attorney has been executed by us as a deed at London on the 29<sup>th</sup> day of June 2005 as follows:-

For and on behalf of

ACTIS EXECUTIVE GP LIMITED

by

ACTIS CAPITAL LLP  
as sole director

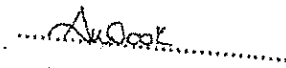


In the presence of this witness:-

Signature of witness

Full name of witness

Address of witness



ANN-MARIE COOK

2 MOKE LONDON, RIVERSIDE, LONDON, SE1 2JT

# Limited Partnership Act 1907

# LP6

CHFP025

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.: SL5230

Name of firm or partnership: ACTIS REDISTRIBUTION POOL LP (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 April 2006 Andrew David Patrick Brown ceased to be a limited partner and Mayfield Trustees Limited as Trustees of the Mr ADP Brown Discretionary Settlement was admitted as a limited partner to the partnership.	
e.	Term of 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).  The capital contribution of Andrew David Patrick Brown decreased by £22.50 from £22.50 to nil. For increases 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	





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.

This power of attorney is made the 29th day of June 2005 by Actis Executive GP Limited.

We, Actis Executive GP Limited, registered number SC268230 having our registered office at 50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ hereby irrevocably make, constitute and appoint each of John Campbell Rafferty, Christopher Scott, Alan Henry Soppitt, Peter Alexander Lawson and Grant Tennant Stevenson all of Burness 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 Actis Executive Limited Partnership and Actis Redistribution Pool LP (which shall include for the avoidance of doubt any partnership interests agreement dealing with how the income and capital accruing to the said partnership shall be allocated);
- 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 said Partnership; 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 London on the 29<sup>th</sup> day of June 2005 as follows:-

For and on behalf of

ACTIS EXECUTIVE GP LIMITED

by

ACTIS CAPITAL LLP  
as sole director

In the presence of this witness:-

Signature of witness

Full name of witness

Address of witness

.....  
ANN-MARIE COOK

.....  
ANN-MARIE COOK

.....  
6, MOKE (LONDON) RIVERSIDE, LONDON, SE1 2JT

# Limited Partnership Act 1907

# LP6

CHFP025

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.: SL5230

Name of firm or partnership: Actis Redistribution Pool LP

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)  Each of Fever Tree Trust and Adis 2 Trust ceased to be limited partners and UMTA Trust was admitted as a limited partner to the partnership.	
e.	Term of 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).  The capital contribution of Fever Tree Trust was reduced by £32.18 from £32.18 to nil. The capital contribution of Adis 2 Trust was reduced by £51.49 from £51.49 to nil. For increases 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)
UMTA Trust	£83.67	£83.67

Signature of firms Alan Soppitt Soppitt Date: 18 April 2006

Alan Soppitt as attorney for and on behalf of Actis  
Executive GP Limited as general partner of Actis  
Redisrtibution Pool LP

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

Presentor's reference: JZP/CLI/13/78

**DX ED 73 Edinburgh**

**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.

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



This power of attorney is made the 29th day of June 2005 by Actis Executive GP Limited.

We, Actis Executive GP Limited, registered number SC268230 having our registered office at 50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ hereby irrevocably make, constitute and appoint each of John Campbell Rafferty, Christopher Scott, Alan Henry Soppitt, Peter Alexander Lawson and Grant Tennant Stevenson all of Burness 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 Actis Executive Limited Partnership and Actis Redistribution Pool LP (which shall include for the avoidance of doubt any partnership interests agreement dealing with how the income and capital accruing to the said partnership shall be allocated);
- 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 said Partnership; 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 London on the 29<sup>th</sup> day of June 2005 as follows:-

For and on behalf of

ACTIS EXECUTIVE GP LIMITED

by

ACTIS CAPITAL LLP  
as sole director

In the presence of this witness:-

Signature of witness

Full name of witness

Address of witness

.....  
ANN-MARIE COOK

.....  
ANN-MARIE COOK

.....  
2 MOKE LONDON RINGSIDE, LONDON, SE1 2JT

# Limited Partnership Act 1907

# LP6

CHFP025

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.: SL5230

Name of firm or partnership: Actis Redistribution Pool LP

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)  UMTA Trust ceased to be a limited partner and UMTA Limited was admitted as a limited partner to the partnership.	
e.	Term of 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).  The capital contribution of UMTA Trust was reduced by £83.67 from £83.67 to nil. For increases 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)
UMTA Limited	£83.67	£83.67

Signature of firms Alan Soppitt  
Alan Soppitt as attorney for and on behalf of Actis  
Executive GP Limited as general partner of Actis  
Redistribution Pool LP

Date: 18 April 2006

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

Presentor's reference: JZP/CLI/13/78

**DX ED 73 Edinburgh**

**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.

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

This power of attorney is made the 29th day of June 2005 by Actis Executive GP Limited.

We, Actis Executive GP Limited, registered number SC268230 having our registered office at 50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ hereby irrevocably make, constitute and appoint each of John Campbell Rafferty, Christopher Scott, Alan Henry Soppitt, Peter Alexander Lawson and Grant Tennant Stevenson all of Burness 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 Actis Executive Limited Partnership and Actis Redistribution Pool LP (which shall include for the avoidance of doubt any partnership interests agreement dealing with how the income and capital accruing to the said partnership shall be allocated);
- 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 said Partnership; 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 London on the 29<sup>th</sup> day of June 2005 as follows:-

For and on behalf of

ACTIS EXECUTIVE GP LIMITED

by


ACTIS CAPITAL LLP  
as sole director

In the presence of this witness:-

Signature of witness

Full name of witness

Address of witness

  
.....

ANN-MARIE COOK

2 MOKE LONDON RIVERSIDE, LONDON, SE1 2JT

# Limited Partnership Act 1907

# LP6

CHFP025

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.: SL5230

Name of firm or partnership: Actis Redistribution 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)  Each of (i) Rajiv Kaul and (ii) Stephen Yip were admitted a limited partners to the Partnership.	
e	Term of 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).  For increases 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	



[illegible]

Ann Smith

Date: 28 November 2007

Alan Soppitt as attorney for and on behalf of Actis  
Executive GP Limited as general partner of the  
Partnership

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

Presentor's reference: ACT/16/1/JZM

**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

CHFP025

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.: SL5230

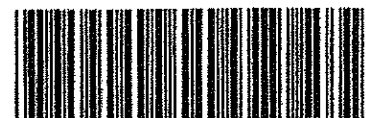
Name of firm or partnership: Actis Redistribution Pool LP (the "Partnership")

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)  Due to an assignation by Bay Chong Chin, BSC Capital Limited was admitted as a limited partner of the Partnership and Bay Chong Chin ceased to be a limited partner of the Partnership.	
e.	Term of 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).  The capital contribution by Bay Chong Chin decreased by £51.50 from £51.50 to nil.  For increases please see (h) overleaf.	

TUESDAY



\*S16K6BCT\*

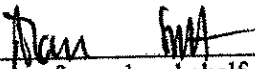
SCT

07/07/2009

784

COMPANIES HOUSE

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)
	BSC Capital Limited	£51.50
		£51.50

Signature of firms   
 Alan Soppitt as attorney for and on behalf of Actis  
 Executive GP Limited, general partner of the Partnership.

Date: 7 July 2009

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

Presentor's reference: ACT/0016/0004/JZM

**DX ED 73 Edinburgh**

**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 Partnerships 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)

Registration No.: SL5230

Name of firm: Actis Redistribution Pool LP (the "Partnership")

The changes specified below have been made or 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  The following have been admitted as limited partners of the Partnership:-  Rick Phillips; Alistair Mackintosh; Chye Lin Loh; and Muhammad Salim Batla,  together, the "New Limited Partners".	
e.	Term of 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)).	

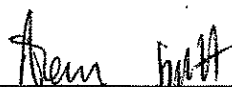
WEDNESDAY



SCT 04/11/2009 517  
COMPANIES HOUSE

The New Limited Partners have each made the capital contribution as detailed 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.		
NIL		
h. Statement of increase in capital contributions		
Names 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)
Rick Phillips	£9.97	£9.97
Alistair Mackintosh	£5.67	£5.67
Chye Lin Loh	£6.17	£6.17
Muhammad Salim Batla	£0.48	£0.48
UMTA Limited	£0.15	£183.58

Signed by Alan Soppitt as attorney for and on behalf of Actis Executive GP Limited, general partner of the Partnership.



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

Presenter's reference: ACT/16/4/RMC

Date: 4 November 2009

ED 73 Edinburgh

#### 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. 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.

This power of attorney is made the 30<sup>th</sup> day of June 2009 by Actis Executive GP Limited.

We, Actis Executive GP Limited, registered number SC268230 having our registered office at 50 Lothian Road, Festival Square, Edinburgh EH3 9WJ hereby irrevocably make, constitute and appoint each of John Campbell Rafferty, Christopher Scott, Alan Henry Soppitt, Peter Alexander Lawson, Grant Tennant Stevenson, Mark Julian Ellis, Christopher Phillip Gotts and Jonathan Heaney all of Burness 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 agreements and any other documents that are required to be executed by us, in connection with the Scottish limited partnerships known or to be known as Actis Executive Limited Partnership, Actis Redistribution Pool LP and Actis House Pool LP;
- 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 said 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 London on the 30<sup>th</sup> day of June 2009 as follows:-

For and on behalf of Actis Executive GP Limited  
by

Paul Owens Director PAUL OWENS

In the presence of this witness

Ann-Marie Cook

ANN-MARIE COOK Full Name

LEGAL SECRETARY Occupation

2 MORE LONDON RIVERSIDE Address

LONDON, SE1 2JT

# Limited Partnerships 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)

Registration No.: SL005230

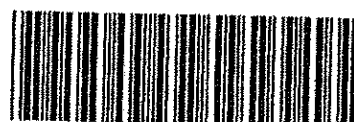
Name of firm: Actis Redistribution Pool LP ("the Partnership")

The changes specified below have been made or 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  Nil	
e.	Term of 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)).  <b>Paul Owers increased the amount of his capital contributions as set out at (h).</b>	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.  Nil	

WEDNESDAY



\*S3YBKLAJ\*

SCT

30/06/2010

49

COMPANIES HOUSE

h. Statement of increase in capital contributions		
Names 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) £
Paul Owers	31.39	45.29

Signed by **Alan Soppitt** as attorney for and on behalf of **Actis Executive GP Limited**, general partner of the Partnership.



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

Presenter's reference: **ACT/16/5/LAXM**

Date: **29 June 2010**

ED 73 Edinburgh

**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. 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.

This power of attorney is made the

30<sup>th</sup>

day of JUNE 2009 by Actis Executive GP Limited.

We, Actis Executive GP Limited, registered number SC268230 having our registered office at 50 Lothian Road, Festival Square, Edinburgh EH3 9WJ hereby irrevocably make, constitute and appoint each of John Campbell Rafferty, Christopher Scott, Alan Henry Soppitt, Peter Alexander Lawson, Grant Tennant Stevenson, Mark Julian Ellis, Christopher Phillip Gotts and Jonathan Heaney all of Burness 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 agreements and any other documents that are required to be executed by us, in connection with the Scottish limited partnerships known or to be known as Actis Executive Limited Partnership, Actis Redistribution Pool LP and Actis House Pool LP;
- 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 said 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 LONDON on the 30<sup>th</sup> day of JUNE 2009 as follows:-


For and on behalf of Actis Executive GP Limited  
by



Director

PAUL OWENS

In the presence of this witness



ANN-MARIE COOK Full Name

LEGAL SECRETARY Occupation

2 MORE LONDON RIVERSIDE Address

LONDON SE1 2JT



# Limited Partnerships 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)

Registration No.: SL5230

Name of firm: Actis Redistribution Pool LP (the "Partnership")

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

(Please see notes overleaf)

a.	The firm's name	
	Previous Name	New name
	NIL	NIL
b.	General nature of the business	
	Business previously carried on	Business now carried on
	NIL	NIL
c.	Principal place of business	
	Previous place of business	New place of business
	NIL	NIL
d.	Change in the partners or the name of a partner	
	The following have been admitted as limited partners to the Partnership:-	
	Remy Hassenforder; Patrick Helson; and Paul Nabavi.	
	together the "New Limited Partners".	
e.	Term of character of the partnership (see Note 2)	
	Previous term	New term
	NIL	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)).	
	The New Limited Partners have each made the capital contributions as detailed at	

WEDNESDAY



\*S3YBJLA\*  
SCT 30/06/2010 50  
COMPANIES HOUSE

(h).  <b>Jian Xiong Lui increased his capital contribution by the amount set out at (h).</b>		
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.  <b>NIL</b>		
h. Statement of increase in capital contributions		
Names 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) £
<b>Remy Hassenforder</b>	<b>6.98</b>	<b>6.98</b>
<b>Patrick Helson</b>	<b>5.96</b>	<b>5.96</b>
<b>Paul Nabavi</b>	<b>6.17</b>	<b>6.17</b>
<b>Jian Xiong Lui</b>	<b>3.20</b>	<b>3.36</b>

Signed by **Alan Soppitt** as attorney for and on behalf of **Actis Executive GP Limited**, general partner of the Partnership.



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

Presenter's reference: **ACT/16/5/LAXM**

Date: **29 June 2010**

**ED 73 Edinburgh**

**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. 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.

This power of attorney is made the 30<sup>th</sup> day of June 2009 by Actis Executive GP Limited.

We, Actis Executive GP Limited, registered number SC268230 having our registered office at 50 Lothian Road, Festival Square, Edinburgh EH3 9WJ hereby irrevocably make, constitute and appoint each of John Campbell Rafferty, Christopher Scott, Alan Henry Soppitt, Peter Alexander Lawson, Grant Tennant Stevenson, Mark Julian Ellis, Christopher Phillip Gotts and Jonathan Heaney all of Burness 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 agreements and any other documents that are required to be executed by us, in connection with the Scottish limited partnerships known or to be known as Actis Executive Limited Partnership, Actis Redistribution Pool LP and Actis House Pool LP;
- 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 said 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 London on the 30<sup>th</sup> day of June 2009 as follows:-

For and on behalf of Actis Executive GP Limited  
by



Director

PAUL OWENS

In the presence of this witness



ANN-MARIE COOK Full Name

LEGAL SECRETARY Occupation

2, MORE LONDON, RIVERSIDE Address

LONDON, SE1 2JT

# Limited Partnerships Act 1907

CHFP025

THURSDAY



# 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.: SL5230

Name of firm: **ACTIS REDISTRIBUTION POOL LP (the "Partnership")**

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

(Please see notes overleaf)

a.	<b>The firm name</b> Previous Name  <b>NIL</b>	New name  <b>NIL</b>	
b.	<b>General nature of the business</b> Business previously carried on  <b>NIL</b>	Business now carried on  <b>NIL</b>	
c.	<b>Principal place of business</b> Previous place of business  <b>NIL</b>	New place of business  <b>NIL</b>	
d.	<b>Change in the partners or the name of a partner (see Note 1)</b>  <b>George Nicholas Selbie, a limited partner of the Partnership, has died. George Nicholas Selbie subsequently ceased to be a limited partner of the Partnership.</b>  <b>Joyce Selbie was admitted to the Partnership as a limited partner.</b>		
e.	<b>Term or character of the partnership (see Note 2)</b>  Previous term  <b>Nil</b>		New term  <b>Nil</b>
f.	<b>Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h)).</b>  <b>George Nicholas Selbie's capital contribution has decreased by £51.50 from £51.50 to nil.</b>		

<b>Joyce Selbie has made the capital contribution detailed at (h) below.</b>		
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		
Names 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) £
Joyce Selbie	51.50	51.50

Signed by *Christopher Gots*  
as attorney for and on behalf of **Actis Executive GP Limited**, general partner of the Partnership.

*Wick*

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

Presenter's reference:  
**ACT/2016/00023/JZM/ 10 October 2013**

ED 73 Edinburgh

**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. 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.

This power of attorney is made the 8<sup>th</sup> day of October 2013 by Actis Executive GP Limited.

We, Actis Executive GP Limited, registered number SC268230 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:

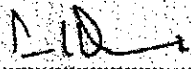
- 1 to execute the partnership agreement and any other documents that are required to be executed by us, in connection with the Scottish limited partnerships known or to be known as Actis Executive Limited Partnership, Actis House Pool LP and Actis Redistribution Pool LP (the "Partnerships");
- 2 to 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 on the 8th day of October 2013 as follows:

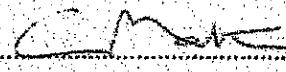
For and on behalf of Actis Executive GP Limited

by

  
..... Director  
(Signature)

PAUL OWERS  
.....  
(Print Full Name)

In the presence of this witness

  
..... Signature  
CATHERINE MATTHEWS Name

2 MORE LONDON ..... Address

SE1 2JT  
.....

**FILE COPY**



**CERTIFICATE OF REGISTRATION  
OF A LIMITED PARTNERSHIP**

Partnership No. 4409

I hereby certify that the firm

**HENDERSON ASIA PACIFIC EQUITY PARTNERS (FP) L. P.**

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 21st November 2001

  
Registrar of Limited Partnerships



**C O M P A N I E S   H O U S E**

