

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 To carry on in Scotland and elsewhere the busine opportunities and notifying the limited partner of objective of generating profit.	ess of seeking and exploiting general commercial the Partnership of the same with the principal
The principal place of business 50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ	The term, if any, for which the partnership is entered into n/a
If no definite term, the conditions of existence of the partnership The Partnership shall continue indefinitely from a accordance with the provisions of the agreement	24 June 2004 unless sooner terminated in t establishing the Partnership
Date of commencement	
24 June 2004 The partnership is limited and the full name and address of each of the partnership is limited and the full name and address of each of the partnership is limited and the full name and address of each of the partnership is limited and the full name and address of each of the partnership is limited and the full name and address of each of the partnership is limited and the full name and address of each of the partnership is limited and the full name and address of each of the partnership is limited and the full name and address of each of the partnership is limited and the full name and address of each of the partnership is limited and the full name and address of each of the partnership is limited and the full name and address of each of the partnership is limited and the full name and address of each of the partnership is limited and the full name and address of the partnership is limited and the full name and address of the partnership is limited and the full name and the	of the partners are as follows:
General Partners Actis Executive GP Limited 50 Lothian Road Festival Square, Edinburgh EH3 9WJ	
Limited partners Paul William Owers	Amounts Contributed (1)
The Bramblings	
The Green Horsted Keynes West Sussex RH17 7AW	£1
	£1
TOTAL £1 Signature of all the partners	
Alan Henry Soppitt	Date 24 June 2004 Presentor's reference: JXD/CLI/13/78 (721618)

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.	

FILE COPY



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

COMPANIES HOUSE

medicine special distributions

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;

 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

West and the second second

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 SE 8 4PS

London-1/1060486/02	C0293/02280
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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 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
In the presence of this witness: Ruslamb Signature of witness.
Signature of witness
Full Name of witness PATRICIA PAIK WAN LAMS
Occupation of witness CHARTERED SELECTARY
Address of witness lo Pantoro House, Royal Herbert Pariliones Stockers Hell Rd, London SE18 4P3
Shooten Hell Rd , London SE18 4P3

FILE COPY



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

COMPANIES HOUSE



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:

а.	The firm's name Previous Name	New name
	Actis Redistribution Limited Partnership	Actis Redistribution Pool LP
Ъ.	General nature of the business	Business now carried on
	Business previously carried on	Dusiness 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 (see Note 1)	
	Nil	
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 N contributions must be provided at (h) overleaf).	ote 3) (particulars of any increase in capital
	Nil	
g.	Change in the liability of any partner by reason of his becoversa.	ming a limited instead of a general partner or vice
	Nil	

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COMPANIES HOUSE 02/07/04

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		
A section of the sect		
	·	` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` `

Signature of firms_

hy/

Date

2 July

2004

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

- 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.
- 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 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;
- 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

ACTIS CAPITAL LLP

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

·	
as sole director Signature of member	
Name of member Paul Owa RS	
In the presence of this witness: Signature of witness. The fames	
Signature of witness	
Pull Name of witness PATRICIA PAIK WAN LAHS	
Occupation of witness CHARTERED JECRETARY	
Address of witness 20 Paulono House, Ray of Hubert Pavilion Shooters Hell Rd, London 5818 4PS	L
Showters Hell Rd, honden 5818 FPS	

C0293/02280



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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	New name
	NIL	NIL
b.	General nature of the business Business previously carried on	Business now 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.	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	New place of business
	NIL	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.

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

Previous term

New term

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

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

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

- 1 TF	12.50	1.7.40
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 Sc	ppitt as attorney for and on
behalf of Actis Executive	GP Limited, general partner of
the Partnership	Nan bygnith .

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

- 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.

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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 9WI, 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 9WI as our true and lawful attorney with full power and authority in our name and on our behalf:-

- to execute the partnership agreement and any other documents that are required to be executed (a) 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):
- to execute any replacement partnership agreement and any documents that are required to be (b) executed by us, in connection with any changes made to any of the documents referred to in paragraph (a) above;

to execute any deed of assignment or assignation or any other instrument of transfer in respect of (c) our interest or any part thereof in the said Partnership; and

without prejudice to the generality of the foregoing to execute in our name and to file with the (d) 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 SEI 2JT 2004 as follows:day of June on the 23rd

For and on behalf of ACTIS EXECUTIVE GP LIMITED

by

ACTIS	CAPIT	ΑL	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

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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	New name
	NIL	NIL
b.	General nature of the business Business previously carried on	Business now 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.	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.
¢.	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 (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

New term

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

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

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
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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
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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
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6.40	6.40
51.50	51.50
6.40	6.40
12.90	12.90
3.20	3.20
3.20	3.20
3.20	3.20
32.20	32.20
6.40	6.40
51.50	51.50
. 22.50	22.50
16.10	16.10
9.70	9.70
	51.50 6.40 12.90 3.20 3.20 3.20 32.20 6.40 51.50 22.50

	Henry Soppitt as		
behalf of Actis	Executive GP Lim	nited, general	partner of
the Partnership	Man	homes	
·		- 11	

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

- 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.
- 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 'Nii' 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.

C0293/02280

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 9W1, Scotland hereby irrevocably make, constitute and appoint each of John Campbell Refferty, Christopher Scott, Alan Henry Soppitt and Peter Alexander Lawson all of Burness, 50 Lothian Road, Festival Square, Edinburgh, EH3 9WI as our true and lawful attorney with full power and authority in our name and on our behalf;-

- 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
- 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 (b)
- 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 Parmership; and (c)
- 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 (d) 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 side 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 SEI 2JT on the 23rd day of June 2004 as follows:-

For and on behalf of ACTIS EXECUTIVE GP LIMITED

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 wimess: Patricia Paik Wan Lamb

Occupation of witness: Chartered Secretary

West Control of the C

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

London-1/1060486/02

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05/07/05

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	New name
	Frevious Ivanie	
	NIL	NIL
Ъ.	General nature of the business	
	Business previously carried on	Business now carried on
	NIL	NIL
с.	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 (see Note	1)
	On 29 June 2005 Natalie Kolbe, Fungai Ruwende Hinson became limited partners in the Partnership.	, Garth Jarvis, Bornwell Chiyabi and Jacob
e.	Term of character of the partnership (see Note 2)	New term
	Previous term	
	NIL	NIL
f.	Change in the sum contributed by a limited partner (see N contributions must be provided at (h) overleaf).	ote 3) (particulars of any increase in capital
	Natalie Kolbe, Fungai Ruwende, Garth Jarvis, Bornv capital contributions set out at (h) overleaf.	rell Chiyabi and Jacob Hinson have made the
g.	Change in the liability of any partner by reason of his becoversa.	ming a limited instead of a general partner or vice
	NIL.	

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 Hinsen	€ 16.11	<u>£ 16.11</u>

Signed by Alan H	lenry Soppitt as atte	orney for and on beha	If	
of Actis Executiv	e GP Limited, gene	eral partner of the		
Partnership		•		
•	tran	fann#-	Date:	29 June 2005
	1 N L(A/L/ L	ACTUREA 1		

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

Presentor's reference: JXD/CLI/0013/0078

(925498)

- 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.
- 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 'Nii' 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:-

- 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
- 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 29th day of June 2005 as follows:-

For and on behalf of

ACTIS CAPITAL LLP

ACTIS EXECUTIVE GP LIMITED

bу

as sole director	
1-10-4	AM-
in the presence of this witness	***************************************
Signature of witness	Andros K
Pull name of witness	ANN-MARE GOOK
Address of witness	TES 132, COOLON, SOURSENA, COOLAN, SEI 23T

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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	New name
	NIL	NIL
Ъ.	General nature of the business	
D.	Business previously carried on	Business now carried on
	NIL	NIL
	TO V. Jan Jan Jan G. Baratanan	
Ç.	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 (see Note	1)
· ·	Ottories or me horizon or me merce or a horizon (non mone	~
	On 20 July 2005 Ansbacher Trustees (Jersey) Limit Ansbacher Trustees (Jersey) Limited as trustee of The the Partnership.	ited as trustee of The Adis Two Trust and E Fever Tree Trust became limited partners in
е.	Term of character of the partnership (see Note 2)	
C.	Territor distracted of the participant (see 1400 a)	New term
	Previous term	14CA MIII
	rievious term	:
	NIL	NIL
f.	Change in the sum contributed by a limited partner (see N contributions must be provided at (h) overleaf).	ote 3) (particulars of any increase in capital
	Ansbacher Trustees (Jersey) Limited as trustee of Th (Jersey) Limited as trustee of The Fever Tree Trust h (h) overleaf.	
g.	Change in the liability of any partner by reason of his becoversa.	ming a limited instead of a general partner or vice
		,
	NIL	

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)
Ansbacher Trustees (Jersey) Limited as trustee of The Adis Two Trust	£51.49	£51.49
Ansbacher Trustees (Jersey) Limited as trustee of The Fever Tree Trust	£32.18	£32.18

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, Presentor's reference: JXD/CLI/0013/0078

Edinburgh EH3 9W]

- 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:-

- 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 I 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
- 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 29th day of June 2005 as follows:-

For and on behalf of

ACTIS CAPITAL LLP

ACTIS EXECUTIVE GP LIMITED

by

as sole director	
1_10	AAM_
In the presence of this witness:-	14************************************
Signature of witness	- Androok
Full name of witness	Ann-Marie Cook
Address of witness	L. Moke Landon Kinkeside, Landon, Sei 201

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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) The firm's name New name Previous Name Nil NI General nature of the business Business now carried on Business previously carried on Nil Nil Principal place of business c Previous place of business New place of business NII Nil Change in the partners or the name of a partner (see Note 1) d On 17 February 2006 Catherine Hogan, Mark Duthie, Jaideep Krishna, Dean Collins and Kirsty Joly were all admitted as limited partners to the partnership. Term of character of the partnership (see Note 2) New term Previous term Nil Nil 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

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				
		,				

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Signature :	of	firms		\\a\	Λ	h	Υ	v/Y		Date:	17 February	2006
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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

- 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.
- 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.

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

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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, Restival Square, Edinburgh, EH3 9WJ as our true and lawful attorney with full power and

- 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);
- to execute any replacement partnership agreement and any documents that are 2 required to be executed by us, in connection with any changes made to any of the
- 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
- 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 29th day of June For and on behalf of

ACTIS EXECUTIVE GP LIMITED

by

ACTIS CAPITAL LLP as sole director	
In the presence of this witne	
Signature of witness	
Full name of witness	ANN-MARIE COOK
Address of witness	"Y WORE LONDON KINERSIDE, LONDON, SEI SJT

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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 New name Previous Name Nil Nil General nature of the business Business previously carried on Business now carried on Nil Nil Principal place of business Previous place of business New place of business Nil Nil 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. Term of character of the partnership (see Note 2) Previous term New term Nil Nil 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. Change in the liability of any partner by reason of his becoming a limited instead of a general partner g or vice versa.

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					
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	*						

Signed	by	Christopher	Scott a	s attorney	for	and	on	behalf
-	-		•	₹				

Date: 15 March 2006

of Actis Executive GP Limited, general partner of the

Partnership

Presented by:

Burness LLP, 50 Lothian Road

Festival Square, Edinburgh EH3 9WJ

Presentor's reference: CLI/13/78

DX ED 73 Edinburgh

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of 1 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 2 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 3 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 4 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 horeby 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:-

- 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);
- to execute any replacement partnership agreement and any documents that are 2 required to be executed by us, in connection with any changes made to any of the 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
- 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 29th day of June 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 GOK

Address of witness

... MORE LANGON KNIESIDE, LONDON, SCI STT

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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) The firm's name a. New name Previous Name NIL NIL General nature of the business Business previously carried on Business now carried on NIL NIL. Principal place of business Previous place of business New place of business NIL NIL 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. Term of character of the partnership (see Note 2) New term Previous 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) overleaf). The capital contribution of UMTA Trust was reduced to nil. For increases see (h) overleaf. Change in the liability of any partner by reason of his becoming a limited instead of a general partner g or vice versa. Nil

h Statement of increase in ca	apital 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	99.76	99.76					
		,					
		the state of the s					

Signed by Christopher Scott as attorney for and on behalf

of Actis Executive G. Limited, general partner of the

Presented by:

Partnership

Burness LLP, 50 Lothian Road

Festival Square, Edinburgh EH3 9WJ

Date: 15 March 2006

Presentor's reference: CLI/13/78

DX ED 73 Edinburgh

- 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.
- 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 9WI 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 9WI as our true and lawful attorney with full power and authority in our name and on our behalf:-

- 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 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
- 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 29th day of June

For and on behalf of

ACTIS EXECUTIVE GP LIMITED

ACTIS CAPITAL LLP as sole director
acte director

In the presence of this witness:-

Signature of witness

Full name of witness

ANN-MARIE GOK

Address of witness

... S. MOKE LONDON, KINESSIDE, LONDON, SEI 2JT

EDIN 929678 v 1

MAN CONTRACTOR สำลักการ

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.:

SL5230

SOT SQLWVEPX 1942

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) The firm's name New name Previous Name Nil Nil General nature of the business b Business now carried on Business previously carried on Nil Nil Principal place of business New place of business Previous place of business Nil Nil Change in the partners or the name of a partner (see Note 1) đ Each of Donald Peck, Steven Enderby, Subba Rao Telidevara, Jyotindra Trivedi, Asanka Rodrigo, Jabez Muthyala, Girija Tripathy, Hemant Ayyappan, Ganapati Rathinam, Snehal Shah, Amit Sharma, Raza Mirza, Shabbir Hashmi, Srini Srinvasan, Amit Khosla and Alagappan Murugappan ceased to be limited partners and Ariadne Trust was admitted as a limited partner to the partnership. Term of character of the partnership (see Note 2) New term Previous term Nil Nil 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 Srinvasan 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. 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) £350.80					
Ariadne Trust	£350.80						
10 10 to							

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

- 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.
- 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 9WI as our true and lawful attorney with full power and authority in our name and on our behalf:-

- 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
- 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 29th day of June 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 GOK

.. L. MOKE LONDON, KINERSIDE, LONDON, SEI 2JT

EDIN 929578 v 1

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.:

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) The firm's name New name Previous Name Nil Nil General nature of the business Ъ Business now carried on Business previously carried on Nil Nil Principal place of business New place of business Previous place of business Nil Nil Change in the partners or the name of a partner (see Note 1) d 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. Term of character of the partnership (see Note 2) e New term Previous term Nil Nil 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. Change in the liability of any partner by reason of his becoming a limited instead of a general partner g or vice versa. Nil

ital contributions	
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)
£22.50	£22.50
	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)

Signature of firms	New	Symth	Date:	18 April 2006
4 1 C	amari for and a	a habilif of Actio		

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: JZP/CLI/13/78

DX ED 73 Edinburgh

- 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.
- 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;-

- 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);
- to execute any replacement partnership agreement and any documents that are 2 required to be executed by us, in connection with any changes made to any of the 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
- without prejudice to the generality of the foregoing to execute in our name and to file with the Rogistrar 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 29th 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;

Signuture of witness

Full name of witness

Address of witness

.. Ann... MARIE GOR

. C. Make Langon RIVERSIDE, LONDON, SEI 2JT

EDIN 925678 v 1

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Limited Partnership Act 1907

LP6

(Please see notes overleaf)

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:

The firm's name

NII

Nil

Previous Name

General nature of the business

Principal place of business

Actis Redistribution Pool LP

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

New name Nil Business now carried on Business previously carried on Nil New place of business Nil

Previous place of business Nil 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. Term of character of the partnership (see Note 2) New term Previous term Nil Nil 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. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil

COMPANIES HOUSE

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d

Name of Limited Partners Increase or additional sum now Total amount contributed (if								
Name of Limited Partners	contributed (if otherwise than in cash, that fact, with particulars, must be stated)	otherwise than in cash, that fact, with particulars, must be stated)						
UMTA Trust	£83.67	£83.67						

		A.	A		
Signature	of firms	Man	Small	Date:	18 April 2006
		P 1	LINE CALL	•	

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

- 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.
- 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.

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

5

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 į

- 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);
- to execute any replacement partnership agreement and any documents that are 2 required to be executed by us, in connection with any changes made to any of the
- 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 29th 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 GOOK

L. MOKE LONDON, RINGESIDE, LONDON, SCIEST

EDIN 929878 v 1

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	New name		
	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 (see	Note 1)		
	UMTA Trust ceased to be a limited partner and partner to the partnership.	d UMTA Limited was admitted as a limited		
е	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 (capital contributions must be provided at (h) overlea	see Note 3) (particulars of any increase in f).		
The state of the s	The capital contribution of UMTA Trust was reducted (h) overleaf.			
g	Change in the liability of any partner by reason of hi or vice versa.	s becoming a limited instead of a general partner		
	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	Men	Jugget 4	Date:	18 April 2006
	<i>C</i> 1 1	1 3C CA -4'-		

Alan Soppitt as attorney for and on behalf of Actis Excutive 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

- 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.
- 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 changes taking place.	signed at	the end	by the	firm, and	delivered	for registratio	n within s	even days	of the
	changes manig place.									
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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 I 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
- 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 29th day of June

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 GOK.

Address of witness

"F WORE TOWDON KINESSIDE , COMBON 'SEI SOL

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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	New name
	Nil	Nil
b	General nature of the business Business previously carried on	Business now carried on
	Nil	Nil
С	Principal place of business Previous place of business	New place of business
	Nil	Nii
d	Change in the partners or the name of a partner (see) Each of (i) Rajiv Kaul and (ii) Stephen Yip Partnership.	
е	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 (capital contributions must be provided at (h) overlea	see Note 3) (particulars of any increase in f).
	For increases see (h) overleaf.	
g	Change in the liability of any partner by reason of hi or vice versa.	s becoming a limited instead of a general partner
	Nii	

COMPANIES HOUSE

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)
Rajiv Kaul	£5.45	£5.45
Stephen Yip	£3.19	£3.19
<u> </u>		
		· · · · · · · · · · · · · · · · · · ·

Signature of firms Date: 28 November 2	007
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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

- 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.
- 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.

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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 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)

а.	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 (see I	Note 1)
	Due to an assignation by Bay Chong Chin, BSC partner of the Partnership and Bay Chong C Partnership.	Capital Limited was admitted as a limited hin ceased to be a limited partner of the
ę	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 (scapital contributions must be provided at (h) overleas	see Note 3) (particulars of any increase in f).
	The capital contribution by Bay Chong Chin decr	reased by £51.50 from £51.50 to nil.
	For increases please see (h) overleaf.	

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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.		a limited instead of a general partner	
	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)	
BSC	Capital Limited	£51.50	£51.50	

Signature of firms_

Date: 7 July 2009

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

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

DX ED 73 Edinburgh

- 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



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) The firm's name a. New name Previous Name NIL NIL -General nature of the business b. Business now carried on Business previously carried on NIL NIL Principal place of business New place of business Previous place of business NIL NIL 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". 04/11/2009 **COMPANIES HOUSE** Term of character of the partnership (see Note 2) New term Previous term NIL NIL Change in the sum contributed by a limited partner (see Note 3) (particulars of any f. increase in capital contributions must be provided at (h)).

The New Limited Partr	ers 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 in general partner or vice versa.		
NIL		
h. Statement of increase in o	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

ED 73 Edinburgh

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

Date: 4 November 2009

- 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.
- 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 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:-

- 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
- 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 LowDorv on the 30th day of June 2009 as follows:-

of	JUNE	2009 as follows:-			
For a	and on beha	alf of Actis Executiv	ve GP Limited		
.,,,,,	Pul		Director	PAUL OWERS	- > > 1
In th	e presence	of this witness	,		
4 .1 -11	Due	Qoo K	\$2}\$\$\$¢#\$47# X 184	•	
A.	UN-MAR	elf cook	Full Name		
عا	eal.se	CKETARY	Occupation		
2	MORE L	outon livels	DE Address		
اح	* WOON *	T.T.22.1-32.	*********		

Limited Partnerships Act 1907

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)

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) The firm's name a. Previous Name New name NII Nil General nature of the business b. Business now carried on Business previously carried on Nil Nil Principal place of business New place of business Previous place of business Nil Nil d. Change in the partners or the name of a partner Nil Term of character of the partnership (see Note 2) e. SCT 30/06/2010 **COMPANIES HOUSE** New term Previous term NII Nil Change in the sum contributed by a limited partner (see Note 3) (particulars of any f. increase in capital contributions must be provided at (h)). Paul Owers increased the amount of his capital contributions as set out at (h). Change in the liability of any partner by reason of his becoming a limited instead of a g. general partner or vice versa. Nil

£	£
particulars, must be stated)	must be stated)
- · · · · · · · · · · · · · · · · · · ·	that fact, with particulars,
· · · · · · · · · · · · · · · · · · ·	(if otherwise than in cash,
•	Total amount contributed
	Increase or additional sum Thorewase or additional sum Tho

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

ED 73 Edinburgh

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

Date: 29 June 2010

- 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.
- 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 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:-

- 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 I 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
- 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 30th day of June 2009 as follows:-

For and on behalf of Actis Executive GP Limited by Director	PAUL OWERS
In the presence of this witness	
- Ausock	
ANN-MARIE COOK Full Name	
LEGAL SECRETARY Occupation	· .
2 MORE LONDON LIVERSIDE Address	
TTS 132, 404401	

Limited Partnerships Act 1907

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)

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) The firm's name a. Previous Name New name NIL NIL b. General nature of the business Business previously carried on Business now carried on NIL NIL Principal place of business c. 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". Term of character of the partnership (see Note 2) SCT 30/06/2010 **COMPANIES HOUSE** Previous term New term NIL NIL 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

(h).

Jian Xiong Lui increased his capital contribution by the amount set out 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 i		
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) £
Remy Hassenforder	6.98	6.98
Patrick Helson	5.96	5.96
Paul Nabavi	6.17	6.17
Jian Xiong Lui	3.20	3.36
	1	

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

Thun

hn4-

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

Presented by: Burness LLP

50 Lothian Road Festival Square Edinburgh EH3 9WJ

Date:

29 June 2010

ED 73 Edinburgh

- 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.
- 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 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:-

- 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 I 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
- 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 Lowbory on the 30th day

of	JUNE	2009 as follows:-	•	•
	and on bet	nalf of Actis Executi	ve GP Limited	
bу 	WI	<u></u>	. Director	PAUL OWERS
In t	ne presence	of this witness		
*****	Du	Cook,	*************	
À.	ин-МА	lie cook	Full Name	
Ĺ	sgalsa	SCRETARY	Occupation	
2.	MORE!	OUDON RIVERS	Address	
<u>. L</u>	heding.	SEL ZJT	5445217385437788	

Limited Partnerships Act 1907



COMPANIES HOUSE

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)

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

	Joyce Selbie has ma	ade the capital contribution detailed	d at (h) below.	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.			
	Nil			
h. S	Statement of increase in	n capital contributions		
	Names of limited partners	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated) £		
Joyc	e Selbie	51.50	51.50	

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

Presented by: Burness Paull LLP

50 Lothian Road Festival Square Edinburgh EH3 9WJ

ED 73 Edinburgh

Presenter's reference:

ACT/2016/00023/JZM/ ♥ October 2013

- 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.
- 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 8th 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:

- 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

LID		PAUL OWERS
(Signature)	Director	(Print Full Name)
In the presence of this witness		
CAN-	Signature	
CATHELINE MYTTHE		
2 mare consid	Address	
SE (2)T		

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

COMPANIES HOUSE

