

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.: SL7035


Name of firm or partnership: CPIA Scotland Executives 2009 Limited Partnership ("the Partnership")

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

(Please see notes overleaf)

a.	The firm's name Previous Name NIL	New name NIL
b.	General nature of the business Business previously carried on NIL	Business now carried on NIL
c.	Principal place of business Previous place of business NIL	New place of business NIL
d.	<p>Change in the partners or the name of a partner (see Note 1)</p> <p>Martin Miles ceased to be a limited partner in the partnership.</p> <p>The following have been admitted as new limited partners of the Partnership ("the New Limited Partners"):-</p> <p>Mark Brown; Thomas Cairns; David Ellis; Frederick Lee; Mark Bailie; James Morrison; Todd Swanson; Mehboob Somani; Lakhbir Sandhu; Giles Byford; Martin Miles; Benoit Di Vitry; Roger Jones; and Joseph Gold.</p>	

THURSDAY



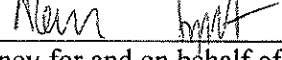
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COMPANIES HOUSE

On being admitted to the Partnership, the New Limited Partners made the capital contribution set out at (h) below.

e	Term of character of the partnership (see Note 2)		
	Previous term	New term	
	NIL	NIL	
f	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).		
	NIL		
g	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		
	NIL		
h	Statement of increase in capital contributions		
	Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
		GBP (£)	GBP (£)
	Mark Brown	1351.00	1351.00
	Thomas Cairns	801.00	801.00
	David Ellis	601.00	601.00
	Frederick Lee	501.00	501.00
	Mark Bailie	501.00	501.00
	James Morrison	401.00	401.00
	Todd Swanson	401.00	401.00
	Mehboob Somani	1001.00	1001.00
	Lakhbir Sandhu	251.00	251.00
	Giles Byford	251.00	251.00
	Benoit Di Vitry	1001.00	1001.00
	Roger Jones	501.00	501.00
	Joseph Gold	501.00	501.00
	Martin Miles	251.00	251.00

Signature of firms 
 Alan Soppitt as attorney for and on behalf of SCM PIA
 Scotland GP Limited, general partner of the Partnership.

Date: 10 June 2009

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

Presentor's reference: BAR/128/4/LLH

DX ED 73 Edinburgh

NOTES:

- 1 Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- 2 If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- 3 Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
- 4 Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
- 5 The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

This power of attorney is made the 4th day of Feb 2009 by SCM PIA Scotland GP Limited.

We, SCM PIA Scotland GP Limited, registered number SC293742 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 attorneys 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 partnership to be known as CPIA Scotland Executives 2009 Limited Partnership;
- 2 to execute any replacement partnership agreement and any documents that are required to be executed by us, in connection with any changes made to any of the documents referred to in paragraph 1 above;
- 3 to execute any deed of assignment or assignation or any other instrument of transfer in respect of our interest or any part thereof in the said partnerships; and
- 4 without prejudice to the generality of the foregoing to execute in our name and to file with the Registrar of Limited Partnerships such statutory form or forms as may be required under the Limited Partnerships Act 1907 or any regulations made thereunder in relation to such execution pursuant to this power of attorney.

This power of attorney shall expire one year from the date hereof. And we undertake to ratify and confirm any action taken lawfully by our attorneys pursuant to this power of attorney and to indemnify our attorneys against all and any actions, damages, expenses, costs and claims which may be suffered by or made against any one or more of them pursuant to the *bona fide* exercise by any one or more of them of their powers 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 4th day of February 2009 as follows:-

For and on behalf of SCM PIA Scotland GP Limited by

.....M. Miles..... Director

.....Martin Miles.....

and

.....D. Bell..... Director/Secretary

.....David Bell.....