

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

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

Registration No.: **SL7035**

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

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

(Please see notes overleaf)

a.	The firm name Previous Name Nil	New name Nil	
b.	General nature of the business Business previously carried on Nil	Business now carried on Nil	
c.	Principal place of business Previous place of business Nil	New place of business Nil	
d.	Change in the partners or the name of a partner (see Note 1) Nil		
e.	Term or character of the partnership (see Note 2) Previous term Nil		New term Nil
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h)). In the form LP6 dated 1 July 2011 the total capital contribution of Mehboob Somani was misstated. The correct total capital contribution is GBP 1,606.65. The following limited partners have increased their capital contributions as set out at (h) below:		

**Mark Brown;
Tom Cairns;
David Ellis;
Frederick Lee;
Mark Bailie;
Martin Miles;
James Morrison;
Todd Swanson; and
Mehboob Somani.**

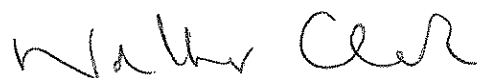
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.

Nil

h. Statement of increase in capital contributions

Names of limited partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated) £	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated) £
Mark Brown	313.78	2,469.60
Tom Cairns	3.56	1,194.78
David Ellis	756.34	2,011.77
Frederick Lee	312.44	1,203.66
Mark Bailie	300.00	801.00
Martin Miles	53.56	450.89
James Morrison	1.78	402.78
Todd Swanson	200.00	601.00
Mehboob Somani	247.23	1,853.88
Lakhbir Sandhu	1.11	374.06
Giles Byford	53.56	450.89
Benoît de Vitry	4.44	1,493.21
Joseph Gold	2.22	747.10
Roger Jones	2.22	747.10

Signed by Walter James Clark as attorney for and on behalf of SCM PIA Scotland GP Limited, general partner of the Partnership.



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

Presenter's reference: **BAR/128/13/EMH/**
12 March 2012

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. 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 6th day of March 2012 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 Alan Henry Soppitt, Peter Alexander Lawson, Grant Tennant Stevenson, Mark Julian Ellis, Christopher Phillip Gotts, Jonathan Heaney and Walter James Clark 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 PIA Scotland Executives No. 2 Limited Partnership, PIA Scotland No. 2 Limited Partnership, CPIA Scotland No. 2 Limited Partnership, CPIA Scotland Executives No. 2 Limited Partnership, CPIA Scotland 2009 Limited Partnership and CPIA Scotland Executives 2009 Limited Partnership (the "Partnerships");
- 2 to execute any replacement partnership agreements 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 deeds of assignment or assignation or any other instruments of transfer in respect of our interest or any part thereof in the said Partnerships; and
- 4 without prejudice to the generality of the foregoing to execute in our name and to file with the Registrar of Limited Partnerships such statutory form or forms as may be required under the Limited Partnerships Act 1907 or any regulations made thereunder in relation to such execution pursuant to this power of attorney.

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

This power of attorney has been executed by us as a deed at the 6th day of March 2012 as follows:- on

For and on behalf of SCM PIA Scotland GP Limited by

..... Martin Miles Director MARTIN MILES

and

..... Frederick Lee Director/Secretary FREDERICK LEE