

# Limited Partnerships Act 1907

CHFP025

# LP6

Statement specifying the nature of a change in the limited partner's contribution  
increase in the amount contributed (in cash or otherwise) by limited partner

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

Registration No.: **SL7035**

TUESDAY



\*S231S84H\*  
SCT 26/02/2013 #157  
COMPANIES HOUSE

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

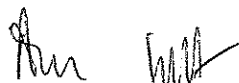
The changes specified below have been made or have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firm name Previous Name  <b>Nil</b>	New name  <b>Nil</b>	
b.	General nature of the business Business previously carried on  <b>Nil</b>	Business now carried on  <b>Nil</b>	
c.	Principal place of business Previous place of business  <b>Nil</b>	New place of business  <b>Nil</b>	
d.	Change in the partners or the name of a partner (see Note 1)  <b>The general partner of the Partnership, SCM PIA Scotland GP Limited, has changed its name to BNRI PIA Scot GP Limited.</b>		
e.	Term or character of the partnership (see Note 2)  Previous term <b>Nil</b>		New term <b>Nil</b>
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h)).  <b>Nil</b>		
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		

<b>Nil</b>		
<b>h. Statement of increase in capital contributions</b>		
<b>Names of limited partners</b>	<b>Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated) £</b>	<b>Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated) £</b>
<b>Nil</b>		

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



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

Presenter's reference:  
**BAR/128/19/GGibson/26February2013**

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 25<sup>th</sup> day FEBRUARY of by BNRI PIA Scot GP Limited.

We, by BNRI PIA Scot 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 Gots, Jonathan Heaney and Walter James Clark all of Burness Paul & Williamson 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 any other documents that are required to be executed by us, in connection with each of the Scottish limited partnerships listed in the Schedule to this power of attorney (together 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 each of 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 consisting of this page and the Schedule annexed hereto has been executed by us as a deed at 5 THE NORTH COLONNADE on the 25<sup>th</sup> day of FEBRUARY 2013 as follows:-

For and on behalf of BNRI PIA Scot GP Limited

by

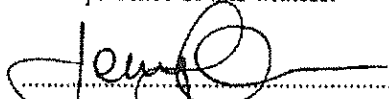


(Signature)

MARTIN MILES

(Print signatory details)

In the presence of this witness:-

 Signature

JENNIFER QUINN Name

SOLICITOR Occupation

5 THE NORTH COLONNADE Address

LONDON, E14 4BB

This is the Schedule referred to in the foregoing power of attorney granted by BNRI PIA Scot GP Limited dated 25/02/2013.

**SCHEDULE**

<b>Partnership Name</b>	<b>Registered Number</b>
AB Scotland Limited Partnership	SL5612
BNRI Scotland 2010 Limited Partnership	SL7854
BNRI Scotland Executives & EBT 2010 Limited Partnership	SL7853
BNRI Scot 2011 Limited Partnership	SL8607
BNRI Scot Executives & EBT 2011 Limited Partnership	SL8608
CPIA Scotland Executives No. 2 Limited Partnership	SL6197
CPIA Scotland No. 2 Limited Partnership	SL6130
CPIA Scotland Executives 2008 Limited Partnership	SL6405
CPIA Scotland MD Plan 2008 Limited Partnership	SL6408
CPIA Scotland 2008 Limited Partnerships	SL6409
CPIA Scotland Executives 2009 Limited Partnership	SL7035
CPIA Scotland 2009 Limited Partnership	SL7036
MD 2010 GBP Limited Partnership	SL7845
MD 2010 USD Limited Partnership	SL7846
PIA Scotland Executives No. 2 Limited Partnership	SL6198
RJ Scotland Limited Partnership	SL5611