

FILE COPY



**CERTIFICATE OF REGISTRATION  
OF A LIMITED PARTNERSHIP**

Partnership No. 7035

I hereby certify that the firm

**CPIA SCOTLAND EXECUTIVES 2009 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 9th February 2009

A handwritten signature in black ink, appearing to read "Jane Brady".

Registrar of Limited Partnerships



*Companies House*

— for the record —

SL7035

CHFP025

**Limited Partnership Act 1907**

(Registration fee £2)  
 COMPANIES HOUSE  
**FEE PAID**  
 EDINBURGH

**LP5**

Application for Registration of a Limited Partnership and Statement of particulars and of the amounts contributed (in cash or otherwise) by the Limited Partners.

(Pursuant to section 8 of the Limited Partnerships Act 1907)

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

We, the undersigned, being the partners of the above-named firm, hereby apply for registration as a limited partnership and for that purpose supply the following particulars:

The general nature of the business <b>To carry on in Scotland and elsewhere the business of seeking and exploiting investment opportunities and notifying the Limited Partner (as defined below) of the same with the principal objective of generating profit.</b>				
The principal place of business <b>50 Lothian Road          Festival Square          EDINBURGH          EH3 9WJ</b>	The term, if any, for which the partnership is entered into <b>N/A</b>			
If no definite term, the conditions of existence of the partnership <b>The terms of the Partnership shall continue for a period of fifteen years from the Commencement Date unless sooner terminated in accordance with the provisions of the agreement constituting the Partnership.</b>				
Date of commencement <b>4 February 2009 (the "Commencement Date")</b>				
The partnership is limited and the full name and address of each of the partners are as follows: <b>General Partners</b> <b>SCM PIA Scotland GP Limited</b> <b>(company number SC293742)</b> <b>50 Lothian Road</b> <b>Festival Square</b> <b>EDINBURGH</b> <b>EH3 9WJ (the "General Partner")</b>				
Limited partners <b>Martin Miles</b> <b>5 North Colonnade</b> <b>Canary Wharf</b> <b>LONDON</b> <b>E14 4BB (the "Limited Partner")</b>	<table border="1"> <thead> <tr> <th>Amounts Contributed (1)</th> </tr> </thead> <tbody> <tr> <td><b>£1</b></td> </tr> <tr> <td><b>£1</b></td> </tr> </tbody> </table>	Amounts Contributed (1)	<b>£1</b>	<b>£1</b>
Amounts Contributed (1)				
<b>£1</b>				
<b>£1</b>				
<b>TOTAL</b>	<b>£1</b>			

EC0020012009

THURSDAY



\*SOH9674N\*

SCT

05/02/2009

1918

COMPANIES HOUSE

12

**Signature of all the partners**

\_\_\_\_\_

**Alan Soppitt**  
As attorney for and on behalf of  
SCM PIA Scotland GP Limited

**Date 4 February 2009**

Presentor's reference: **BAR/128/4/vls**

Rem 6/14

**Alan Soppitt**  
As attorney for and on behalf of  
**Martin Miles**

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

## Notes

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

This power of attorney is made the 4<sup>th</sup> 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 CPLA 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 4<sup>th</sup> 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*.....

This power of attorney is made the 4<sup>th</sup> day of February 2009 by Martin Miles.

I, Martin Miles, with a professional address at 5 North Colonnade, Canary Wharf, E14 4BB 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 my true and lawful attorneys with full power and authority in my name and on my behalf:-

- 1 to execute the partnership agreements and any other documents that are required to be executed by me, in connection with the Scottish limited partnerships to be known as CPIA Scotland 2009 Executives Limited Partnership and CPIA Scotland 2009 Limited Partnership;
- 2 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 1 above;
- 3 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 partnerships; and
- 4 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 attorneys pursuant to this power of attorney and to indemnify my 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 power pursuant to this power of attorney: IN WITNESS WHEREOF

This power of attorney has been executed by me as a deed at London on the 4<sup>th</sup> day of February 2009 as follows:-

.....*M. Miles*.....

In the presence of this witness

.....*[Signature]*.....

.....*Richard Tennants*..... Full Name

.....*Solicitor*..... Occupation

.....*5 North Colonnade*..... Address

*Canary Wharf*  
*E14 4BB*

# 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.	Change in the partners or the name of a partner (see Note 1)  Martin Miles ceased to be a limited partner in the partnership.  The following have been admitted as new limited partners of the Partnership ("the New Limited Partners"):-  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.
----	--

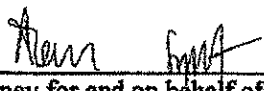
THURSDAY



\*SIRIDAMS\*  
SCT 11/06/2009 9  
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)
		GBP (£)
	Mark Brown	1351.00
	Thomas Cairns	801.00
	David Ellis	601.00
	Frederick Lee	501.00
	Mark Baillie	501.00
	James Morrison	401.00
	Todd Swanson	401.00
	Mehboob Somani	1001.00
	Lakhhbir Sandhu	251.00
	Giles Byford	251.00
	Benoit Di Vitry	1001.00
	Roger Jones	501.00
	Joseph Gold	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 4<sup>th</sup> 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 4<sup>th</sup> 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/Sec retary David Bell

# Limited Partnerships Act 1907

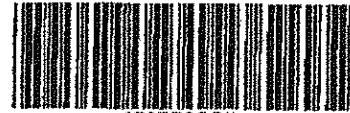
# LP6

CHFP025

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners

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

Registration No.: SL7035



SCT 22/10/2010 1015  
COMPANIES HOUSE

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  N/A	New name  N/A
b.	General nature of the business Business previously carried on  N/A	Business now carried on  N/A
c.	Principal place of business Previous place of business  N/A	New place of business  N/A
d.	Change in the partners or the name of a partner (see Note 1)  Daniel Reis has been admitted as a limited partner in the Partnership.	
e.	Term of character of the partnership (see Note 2)  Previous term  N/A	New term  N/A
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).  Daniel Reis has contributed the amount set out at h overleaf on being admitted as a limited partner in the Partnership.	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.  N/A	
h.	Statement of increase in capital contributions	

Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
Daniel Reis	£1	£1

Signed by Christopher Gotts as attorney for and on behalf of SCM PIA Scotland GP Limited, general partner of the partnership. Date: 20 October 2010

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

Presentor's reference: BAR/128/10/HET

**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 6<sup>th</sup> day of October 2010 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 Hoaney 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 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 governing the Scottish limited partnership known as CPIA Scotland Executives 2009 Limited Partnership;
- 2 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
- 3 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 6<sup>th</sup> day of October 2010 as follows:-

For and on behalf of SCM PIA Scotland GP Limited.

by

GARY CARL ROBERTSON Director  
(print full name)  
and

G. L. Robertson  
(signature)

Mark Julian Ellis Director/Secretary  
(print full name)

[Signature]  
(signature)

# 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:

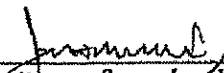
(Please see notes overleaf)

a.	The firm's name Previous Name  N/A	New name  N/A
b.	General nature of the business Business previously carried on  To carry on in Scotland and elsewhere the business of seeking and exploiting investment opportunities and notifying the Limited Partner (as defined in the agreement constituting the Partnership) of the same with the principal objective of generating profit.	Business now carried on  The purpose of the Partnership is to carry on in Scotland and elsewhere the business of (a) investing and monitoring its investment in the Underlying Partnership which will in turn invest in and monitor investment in the English Partnership which will in turn invest in and monitor Investments and (b) of investing and monitoring its investment in (or participating in any arrangements relating to or investments made by) any Other Co-Investing Party (as defined in the agreement governing the Partnership).  Where the "Underlying Partnership" means CPIA Scotland 2009 Limited Partnership  Where the "English Partnership" means CPIA England 2009 Limited Partnership
c.	Principal place of business Previous place of business  N/A	New place of business  N/A
d.	Change in the partners or the name of a partner (see Note 1)	



N/A
-----

e	<p>Term of character of the partnership (see Note 2)</p> <p>Previous term</p> <p>The terms of the Partnership shall continue for a period of fifteen years from the Commencement Date unless sooner terminated in accordance with the provisions of the agreement constituting the Partnership.</p>	<p>New term</p> <p>Subject to Clause 16 of the agreement governing the Partnership, the Partnership shall terminate 90 days after the English Partnership has terminated.</p> <p>Where the "English Partnership" means CPIA England 2009 Limited Partnership.</p>																		
f	<p>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).</p> <p>N/A</p>																			
g	<p>Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.</p> <p>N/A</p>																			
h	<p>Statement of increase in capital contributions</p> <table><tr><th>Name of Limited Partners</th><th>Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)</th><th>Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)</th></tr><tr><td>N/A</td><td></td><td></td></tr><tr><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td></tr></table>		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														
Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)																		
N/A																				

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

Date: 1 February 2011

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

Presentor's reference: FRE/10/34/PVK

**DX ED 73 Edinburgh**

**NOTES:**

- 1 Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.

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

## POWER OF ATTORNEY

By this POWER OF ATTORNEY made on 21 January 2011, we, SCM PIA SCOTLAND GP Limited, a company incorporated in and registered in Scotland with company number SC293742, whose registered office is at 50 Lothian Road, Festival Square, Edinburgh EH3 9WJ ( the "Company") HEREBY APPOINTS EACH OF:

Mark Julian Ellis;  
Walter James Clark;  
Alan Henry Soppitt;  
Peter Alexander Lawson;  
Grant Tennant Stevenson; and  
Jonathan Heaney

each of the above an employee of Burness LLP having its business address at 50 Lothian Road, Festival Square, Edinburgh EH3 9WJ Scotland, jointly and severally (and with power to act either or alone or jointly) as our true and lawful attorneys (the "Attorneys") for and in our name and on our behalf and with full power of substitution:

### A. Powers

1. To execute, whether under hand or under seal, and deliver all agreements and documents (including any agreement or document to be executed by way of deed on behalf of the Company) to be entered into on or about 21 January 2011 between the Company and others (including affiliates thereof) in relation to the amendments to the amended and restated limited partnership agreement relating to CPIA Scotland 2009 Limited Partnership, (the "SLP LPA") and the amendments to the amended and restated limited partnership agreement relating to CPIA Scotland Executives 2009 Limited Partnership (the "Exec SLP LPA"), (the SLP LPA and the Exec LPA are together the "Documents").
2. To take all actions and to execute all such additional documents ("Additional Documents") as the Attorneys may think fit to give effect to the arrangements referred to in paragraph 1 above.
3. To agree any changes, as the Attorneys may think fit in their absolute discretion, to the Documents and all such Additional Documents as the Attorneys may think fit.
4. To consider, settle, approve, sign, execute, deliver and/or issue all agreements, documents, certificates and instruments (whether as a deed or not) and take any steps or do any thing which the Attorney in his absolute discretion considers desirable in connection with the Documents.
5. 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 there under in relation to such execution pursuant to this power of attorney.

Any actions authorised by this Power of Attorney may be taken by any of the Attorneys and if so taken shall be as valid as though done by all the Attorneys.

This Power of Attorney shall remain in force until the end of a period of one year from the date hereof. And

(3160752)



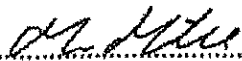
we undertake to ratify and confirm any action taken lawfully by our Attorneys pursuant to this power of attorney and to indemnify our Attorneys against all and any actions, damages, expenses, costs and claims which may be suffered by or made against any one or more of them pursuant to the *bona fide* exercise by any one or more of them of the powers to pursuant to this power of attorney;


In witness whereof, the Company has caused this Power of Attorney to be executed as a Deed and delivered on this 21 day of January 2011.

For SCM PIA SCOTLAND GP Limited


Signed as a Deed by SCM PIA SCOTLAND GP Limited


by: MARTIN MILES

  
.....  
Director

Witnessed by:   
Roslyn Palmer  
5 The North Colonnade London E14 4BB  
Accountant

by: FREDDIE LEE

  
.....  
Director

Witnessed by:   
Roslyn Palmer  
5 The North Colonnade London E14 4BB  
Accountant

# Limited Partnerships Act 1907

CHFP025

# LP6

Statement specifying the nature of a change in the limited partnership and statement of increase in the amount contributed (in cash or otherwise) by limited partners.

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

Registration No.: **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  <b>NII</b>	New name  <b>NII</b>
b.	General nature of the business Business previously carried on  <b>NII</b>	Business now carried on  <b>NII</b>
c.	Principal place of business Previous place of business  <b>NII</b>	New place of business  <b>NII</b>
d.	Change in the partners or the name of a partner (see Note 1)  <b>On 29 June 2011 John Ames was admitted as a limited partner to the Partnership.</b>	
e.	Term or character of the partnership (see Note 2)  Previous term  <b>NII</b>	
	New term  <b>NII</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>John Ames has made the capital contribution as set out at (h) below.</b>	

The following existing limited partners have increased their capital contributions as set out at (h) below:

- Mark Brown
- Tom Cairns
- David Ellis
- Frederick Lee
- Martin Miles
- Mehboob Somani
- Lakhbir Sandhu
- Giles Byford
- Benoit de Vitry
- Joe Gold
- Roger Jones

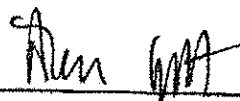
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.

NII

**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) £
John Ames	2.22	2.22
Mark Brown	804.82	2155.82
Tom Cairns	390.22	1191.22
David Ellis	654.43	1255.43
Frederick Lee	390.22	891.22
Martin Miles	146.33	397.33
Mehboob Somani	605.65	1066.65
Lakhbir Sandhu	121.95	372.95
Giles Byford	146.33	397.33
Benoit de Vitry	487.77	1488.77
Joe Gold	243.88	744.88
Roger Jones	243.88	744.88

Signed by Alan Soppitt 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:  
FRE/10/34/CMCNIVEN/1 July 2011

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.

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 29 day of June 2011 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 BNRI Scotland 2010 Limited Partnership, MD2010 GBP Limited Partnership and MD2010 USD Limited Partnership (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 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 2.40pm on the 29 day of June 2011 as follows:-

For and on behalf of

SCM PIA Scotland GP Limited  
by

 Director MARTIN MILLS

and

 Director/Secretary FREDDIE LEE

# 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
Lakhsbir Sandhu	1.11	374.06
Giles Byford	53.56	450.89
Benoit 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 Sopplitt, 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

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

MARTIN MILES.....

and

.....F. Lee..... Director/Secretary

FREDERICK LEE.....

THURSDAY



SCT

"S1ZANV86"

03/01/2013

#136

COMPANIES HOUSE

# Limited Partnership Act 1907

# LP6

Statement specifying the nature of a change in the limited partnership and statement of increase in the amount contributed (in cash or otherwise) by limited partners.

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

Registration No. SL007035

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)

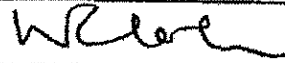
<b>a. The firm name</b> Previous Name NIL		New name NIL
<b>b. General nature of the business</b> Business previously carried on NIL		Business now carried on NIL
<b>c. Principal place of business</b> Previous place of business NIL		New place of business NIL
<b>d. Change in the partners or the name of a partner (see Note 1)</b> BNRI Eng GP LLP has been admitted as a general partner of the Partnership.		
<b>e. Term of character of the partnership (see Note 2)</b> Previous term NIL		New term 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</b>		

versa.

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

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

Signed by **Walter Clark** as attorney for and on behalf of **Barclays Bank plc**, manager of the Partnership.



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

Presenter's reference:  
**BAR/128/18/ 3 January 2013/VSM**

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 17<sup>th</sup> day of December 2012 by Barclays Bank plc.

We, Barclays Bank plc, 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 & Williamsons 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 (i) BNRI Scot 2011 Limited Partnership, (ii) BNRI Scotland Executives & EBT 2010 Limited Partnership, (iii) BNRI Scot Executives & EBT 2011 Limited Partnerships, (iv) BNRI Scotland 2010 Limited Partnership, (v) PIA Scotland No.2 Limited Partnership, (vi) PIA Scotland Executives No.2 Limited Partnerships, (vii) CPIA Scotland 2009 Limited Partnership, (viii) CPIA Scotland 2008 Limited Partnership, (ix) CPIA Scotland Executives 2008 Limited Partnership, (x) CPIA Scotland Executives 2009 Limited Partnership, (xi) CPIA Scotland Executives No.2 Limited Partnership, (xii) CPIA Scotland No.2 Limited Partnership, (xiii) MD 2010 GBP Limited Partnership; and (xiv) MD 2010 USD Limited Partnership (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 6 North Colonnade, London on the 17<sup>th</sup> day of December 2012 as follows:-

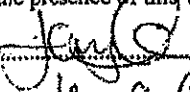
For and on behalf of Barclays Bank plc

by

  
..... Director  
(Signature)

MARTIN MILES  
.....  
(Print Full Name)

In the presence of this witness

  
..... Signature  
Jennifer Quinn  
..... Name

5 The North Colonnade  
London E14 4BB  
..... Address

# Limited Partnerships Act 1907

CHFP025

# LP6

Statement specifying the nature of a change in the limited partnership  
increase in the amount contributed (in cash or otherwise) by limited

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

Registration No.: **SL7035**



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  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)  The general partner of the Partnership, SCM PIA Scotland GP Limited, has changed its name to BNRI PIA Scot GP Limited.		
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)).  Nil		
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>£</b>	<b>Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)</b> <b>£</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 Paul & 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:-

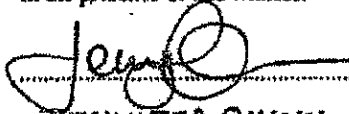
For and on behalf of BNRI PIA Scot GP Limited

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**

Partnership Name	Registered Number
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



# Limited Partnership Act 1907

# LP6

Statement specifying the nature of a change in the limited partnership and statement of increase in the amount contributed (in cash or otherwise) by limited partners.

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

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	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 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 Note 3) (particulars of any increase in capital contributions must be provided at (h)).		
<p>The following existing limited partners have increased their capital contributions to the Partnership as set out at section (h), resulting in the total capital contributions set out at section (h) hereto: Mark Brown, Tom Cairns, David Ellis, Frederick Lee, Martin Miles, James Morrison, Todd Swanson, Mehboob Somani, Lakhbir Sandhu, Giles Byford, Daniel Reis, Benoit de Vitry, Joseph Gold and Roger Jones.</p>		



LD4 "L28SHGQI" 04/08/2013 #104  
COMPANIES HOUSE

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

NIL

h. Statement of increase in capital contributions

Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
Mark Brown	£428.94	£2,898.64
Tom Cairns	£216.09	£1,410.87
David Ellis	£338.61	£2,348.38
Frederick Lee	£216.07	£1,419.73
Martin Miles	£99.23	£550.12
James Morrison	£41.68	£444.46
Todd Swanson	£4.04	£805.04
Mehboob Somani	£311.57	£2,185.45
Lakhsir Sandhu	£99.23	£473.29
Giles Byford	£99.23	£550.12
Daniel Reis	£270.76	£271.76
Benoit de Vitry	£250.40	£1,743.61
Joseph Gold	£125.20	£872.30
Roger Jones	£125.20	£872.30

Signature of firm



Presented by:

Presenter's reference: KIF/LM/CF

Freshfields Bruckhaus Deringer LLP, 65 Fleet St,  
London, EC4Y 1HS.

#### 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 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 sent by post or delivered to the Registrar of Companies for registration within seven days of the changes taking place.