

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.: SL8449

Name of firm: OBS 2011 LP (the "Partnership")

FRIDAY



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

(Please see notes overleaf)

<p>a. The firm's name</p> <p>Previous Name</p> <p>Nil</p>	<p>New name</p> <p>Nil</p>
<p>b. General nature of the business</p> <p>Business previously carried on</p> <p>Nil</p>	<p>Business now carried on</p> <p>Nil</p>
<p>c. Principal place of business</p> <p>Previous place of business</p> <p>Nil</p>	<p>New place of business</p> <p>Nil</p>
<p>d. Change in the partners or the name of a partner</p> <p>The following have been admitted as limited partners of the Partnership (the "New Limited Partners"):-</p> <p>Simon Braham Nigel Moss Alexander Ross Clark Kunal Dasgupta Dayfdd Gerwyn Pugh Robert Anthony Schofield Nexford Limited</p>	
<p>e. Term or character of the partnership (see Note 2)</p>	

Previous term Nil	New term Nil																											
<p>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> <p>The New Limited Partners made the capital contribution as set out at h. below.</p>																												
<p>g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.</p> <p>Nil</p>																												
<p>h. Statement of increase in capital contributions</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">Names of limited partners</th> <th style="width: 33%;">Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)</th> <th style="width: 33%;">Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)</th> </tr> <tr> <td></td> <td style="text-align: center;">£</td> <td style="text-align: center;">£</td> </tr> </thead> <tbody> <tr> <td>Simon Braham</td> <td style="text-align: center;">100</td> <td style="text-align: center;">100</td> </tr> <tr> <td>Nigel Moss</td> <td style="text-align: center;">100</td> <td style="text-align: center;">100</td> </tr> <tr> <td>Alexander Ross Clark</td> <td style="text-align: center;">100</td> <td style="text-align: center;">100</td> </tr> <tr> <td>Kunal Dasgupta</td> <td style="text-align: center;">100</td> <td style="text-align: center;">100</td> </tr> <tr> <td>Dayfdd Gerwyn Pugh</td> <td style="text-align: center;">100</td> <td style="text-align: center;">100</td> </tr> <tr> <td>Robert Anthony Schofield</td> <td style="text-align: center;">100</td> <td style="text-align: center;">100</td> </tr> <tr> <td>Nexford Limited</td> <td style="text-align: center;">100</td> <td style="text-align: center;">100</td> </tr> </tbody> </table>		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)		£	£	Simon Braham	100	100	Nigel Moss	100	100	Alexander Ross Clark	100	100	Kunal Dasgupta	100	100	Dayfdd Gerwyn Pugh	100	100	Robert Anthony Schofield	100	100	Nexford Limited	100	100
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Nexford Limited	100	100																										

Signed by **Alan Soppitt** as attorney for and on behalf of **LLOYDS TSB VENTURES GENERAL PARTNER LIMITED**, general partner of the Partnership.

Alan Soppitt 

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

Presenter's reference: **TRA/10/95/SZH**
Date: **26 August 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.
- 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 9th day of December 2010 by Lloyds TSB Ventures General Partner Limited.

We, Lloyds TSB Ventures General Partner Limited, registered number 2495635 having our registered office at 1 Vine Street, London, W1J 0AH, hereby irrevocably make, constitute and appoint each of Christopher Scott, 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 limited partnership agreement and any other documents that are required to be executed by us, in connection with the Scottish limited partnership known or to be known as OBS 2011 LP;
- 2 to execute any replacement limited 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 limited 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.

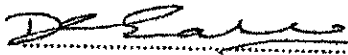
This power of attorney shall expire one year from the date hereof. We undertake to ratify and confirm any action taken lawfully by our attorney pursuant to this power of attorney and to indemnify our attorney against all and any actions, damages, expenses, costs and claims which may be suffered by or 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 and delivered by us as a deed at One Vine Street, London W1J 0AH on the 9th day of December 2010 as follows:

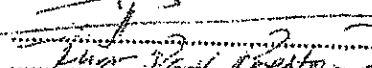
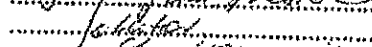
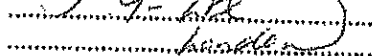
For and on behalf of

LLOYDS TSB VENTURES GENERAL PARTNER LIMITED

by

 Director

In the presence of this witness

 Full Name
 Occupation
 Address
London