

Limited Partnerships Act 1907

CHFP028

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 partner

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

Registration No.: 5L5231

Name of firm: ACTIS EXECUTIVE LIMITED PARTNERSHIP (the "Partnership")

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

(Please see notes overleaf)

| | | |
|----|---|-------------------------|
| a. | The firm's name | |
| | Previous Name | New name |
| | NII | NII |
| b. | General nature of the business | |
| | Business previously carried on | Business now carried on |
| | NII | NII |
| c. | Principal place of business | |
| | Previous place of business | New place of business |
| | NII | NII |
| d. | Change in the partners or the name of a partner (see Note 1) | |
| | On 1 March 2012, pursuant to an assignment, Peter Schmid transferred his entire capital contribution of £54.88 to Trustcorp (Jersey) Limited as trustee of the Madras Trust and Peter Schmid ceased to be a limited partner of the Partnership and Trustcorp (Jersey) Limited as trustee of the Madras Trust became a limited partner of the Partnership. | |
| e. | Term or character of the partnership (see Note 2) | |
| | Previous term | New term |
| | NII | NII |
| 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)). | |
| | On being admitted to the Partnership, Trustcorp (Jersey) Limited as trustee of the Madras Trust has made the capital contribution set out at (h) below. | |
| | The capital contributed by Peter Schmid reduced by £54.88 from £54.88 to 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 | | |
|--|--|--|
| 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) £ |
| Trustcorp (Jersey) Limited as trustee of the Madras Trust | 54.88 | 54.88 |

Signed by *Mark Tolan Esq.* as attorney
for and on behalf of Actis Executive GP Limited,
general partner of the Partnership.

HS ES

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

Presenter's reference:

ACT/16/13/EMH/12MARCH2012

ED 73 Edinburgh

NOTES:

- 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.
- 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.
- 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.
- 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 12th day of March 2012 by Actis Executive GP Limited.

We, Actis Executive GP Limited, registered number SC268230, having our registered office at 50 Lothian Road, Festival Square, Edinburgh, Midlothian 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, Midlothian 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 partnership known as Actis Executive Limited Partnership (registered number SL005231);
- 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 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. 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 More London Riverside on the 12th day of March 2012 as follows:-

For and on behalf of Actis Executive GP Limited

by


..... Director

Paul Owers

and


..... Director

Ron Bell