Limited Partnerships Act 1907





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.: SL5231

Name of firm: ACTIS EXECUTIVE 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) George Nicholas Selble, a limited partner of the Partnership, has died. George Nicholas Selble subsequently ceased to be a limited partner of the Partnership.			
	Joyce Selbie was admitted to the Partnership as a limited partner.			
	There was an error in the recording of the name of "Jonathan Mark Pay" in previous filings, the reference should have been to "Mark Pay". There was an error in the recording of the name of "Louise Deppee" in previous filings, the reference should have been to "Louise Deppe".			
				There was an error in the recording of the name of "Matseke Kgomotso" in previous filings, the reference should have been to "Kgomotso Matseke".
	.	Term or character of the partnership (see	Note 2)	

g.	Change in the liabilit general partner or vi	y of any partner by reason of his b ce versa.	ecoming a limited instead of a		
g.	Change in the liabilit	y of any partner by reason of his b	ecoming a limited instead of a		
	Joyce Selble has made the capital contribution detailed at (h) below. Change in the liability of any partner by reason of his becoming a limited instead of a				
	George Nicholas Selbie's capital contribution has decreased by £116.30 from £116.30 to 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)).				
	NI	NII .			
	Previous term	New ter	m ·		
1	Date				

Signed by Christopher Cotts
as attorney for and on behalf of Actis Executive
GP Limited, general partner of the Partnership.

Presented by: Burness Paul LLP

50 Lothian Road Festival Square Edinburgh EH3 9WJ

ED 73 Edinburgh

Presenter's reference:

ACT/2016/00023/JZM/ October 2013

NOTES:

- 1 Changes brought about by death, by transfer of interests, by increase in the number of pertners, 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 8th day of October 2013 by Actis Executive GP Limited.

We, Actis Executive GP Limited, registered number SC268230 having our registered office at 50 Lothian Road. Festival Square, Ediaburgh, EH3 9WI hereby irrevocably make, constitute and appoint each of Alan Henry Soppitt, Peter Alexander Lawson, Grant Tennant Stevenson, Mark Julian Ellis, Christopher Phillip Gotts, Ionathan Heaney and Walter James Clark all of Burness Pauli LLP, 50 Lothian Road, Festival Square, Edinburgh, EH3 9WI as our true and lawful attorney with full power and authority in our name and on our behalf.

- to execute the partnership agreement and any other documents that are required to be executed by us, in connection with the Scottist limited perthorships known or to be known as Actis Executive Limited Partnership, Actis House Pool LP and Actis Redistribution Pool LP (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
- 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, damagos, 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

PAUL DWERS

(Print Full Name)

This power of attorney has been executed by us as a deed at on the 8th day of October 2013 as follows:

For and on behalf of Actis Executive GP Limited

LID	
(Signature)	Director
In the presence of	Cthis witness
And the second	Signature
CATHELINE.	1 ATTHE Name
7 mass 4	2/>27/ Address