

Limited Partnership 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 and section 47 of the Finance Act 1973)

Registration No.: SL5594

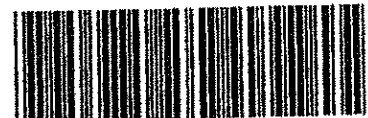
Name of firm or partnership: Amadeus III General Partner LP ("the Partnership")

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) Nil | |
| e. | Term of character of the partnership (see Note 2) Previous term Nil | New term Nil |
| 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>Barak Maoz, Richard Brockbank, Roy Merritt and Alliance Trust Pensions Ltd as trustees of the St James's Place Self Invested Personal Pension Plan (Beneficiary: Barak Maoz) have transferred part of their interest in the Partnership to Jeppe Zink, Bill Earner, Pat Burtis and Nicolas Brusson.</p> <p>The following limited Partners have reduced their capital contributions as follows: Barak Maoz by £14.14 to £9.43 Alliance Trust Pensions Ltd as trustees of the St James's Place Self Invested Personal Pension Plan (Beneficiary: Barak Maoz) by £0.34 to £0.62 Richard Brockbank by £1.64 to £0.40 Roy Merritt by £0.24 to £16.36</p> <p>Jeppe Zink, Bill Earner, Pat Burtis and Nicolas Brusson have increased their respective capital contributions as set out at (h) overleaf.</p> | |

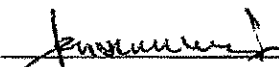
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| g | Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. | |
|--------------------------|--|---|
| | Nil | |
| h | Statement of increase in capital contributions | |
| Name of Limited 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) |
| Jeppe Zink | £6.13 | £20.44 |
| Bill Earner | £4.09 | £10.22 |
| Pat Burtis | £4.09 | £10.22 |
| Nicolas Brusson | £2.05 | £4.09 |
| | | |
| | | |
| | | |
| | | |

Signature of firms



Date: 6 April 2010

Jonathan Heaney attorney for and on behalf of Amadeus General Partner Limited, general partner of the Partnership.

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

Presentor's reference: AMA/13/11/vls

DX ED 73 Edinburgh

NOTES:

- 10 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.
- 11 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.
- 12 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.
- 13 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.
- 14 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

This power of attorney is made the 24th day of March 2010 by Amadeus General Partner Limited of Mount Pleasant House, 2 Mount Pleasant, Cambridge, CB3 0RN.

We, **AMADEUS GENERAL PARTNER LIMITED**, having its 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 my true and lawful attorney with full power and authority in my name and on my behalf:-

1. to execute the partnership agreement and any other documents that are required to be executed by me, in connection with the Scottish limited partnership known as Amadeus III General Partner LP (which shall include for the avoidance of doubt any partnership interests agreement dealing with how the income and capital accruing to the said Partnership shall be allocated)
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 Partnership; 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 attorney pursuant to this power of attorney and to indemnify my 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 me as a deed at 16 St James Street, London, SW1A 1ER on the 24th day of March 2010:

For and on behalf of
AMADEUS GENERAL PARTNER LTD
by

Anne M Glover.....Director

and

Alastair Breward.....Director