

**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 and section 47 of the Finance Act 1973)

Registration No.: SL005748

Name of firm or partnership: **Bridges CDV Fund II (Founder 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)	Skye Elliot has changed her name to Skye Heller.	
e. Term of character of the firm (see Note 2)		
Previous term	NIL	New term NIL

MONDAY



\*SYBN2Q3J\*

SCT

20/12/2010

35

COMPANIES HOUSE

Presented by: O'Meiveny & Myers LLP  
Warwick Court  
5 Paternoster Square  
London EC4M 7DX

Presentor's reference: 0104549-00001-OMM  
Burness- OME/1/40- WHR

#### NOTES

1. Changes brought about by death, by transfer of interest, 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 TENTH day of December 2010 by Bridges Ventures Limited.

We, Bridges Ventures Limited, registered number 04269077 having our registered office at 1 Craven Hill, London W2 3EN 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 partnership known as Bridges CDV Fund II (Founder Partner) LP (the "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 any 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 me as a deed at 1 CRAVEN HILL, W2 (Location) on the TENTH day of December 2010 as follows:-

For and on behalf of

Bridges Ventures Limited

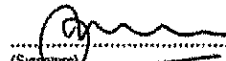
by

ALAN HENRY SOPPITT Director  
(Print Full Name)

  
(Signature)

and

JOHN ROSEY HAMILTON MAN Director/Secretary  
(Print Full Name)

  
(Signature)

