

CHFP026

(Registration fee £2)

SL5748

LP5

LIMITED PARTNERSHIPS ACT 1907

Application for Registration of a Limited Partnership and Statement of particulars
and of the amounts contributed (in cash or otherwise) by the Limited Partners

(Pursuant to section 8 of the Limited Partnerships Act 1907)

Name of firm or partnership BRIDGES CDV FUND II (FOUNDER PARTNER) LP

We, the undersigned, being the partners of the above-named firm, hereby apply for registration as a limited partnership and for that purpose supply the following particulars:

The general nature of the business
SEE ATTACHED SCHEDULE ONE

The principal place of business
50 LOTHIAN ROAD, FESTIVAL SQUARE,
EDINBURGH, EH3 9WJ

The term, if any, for which the partnership is entered into

If no definite term, the conditions of existence of the partnership
SEE ATTACHED SCHEDULE TWO

Date of commencement 26 April 2006

The partnership is limited and the full name and address of each of the partners are as follows:

General partners
BRIDGES CDV FUND II (SCOTLAND) LIMITED
50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
EH3 9WJ

Limited partners	Amounts Contributed (£)
SEE ATTACHED SCHEDULE THREE	SEE ATTACHED SCHEDULE THREE
TOTAL	SEE ATTACHED SCHEDULE THREE

Signatures of all the partners

Date 26 April 2006

Presented by: O'Melveny & Myers LLP, Warwick
Court, 5 Paternoster Square,
LONDON EC4M 7DX

Presenter's reference: 104549-00003

Notes

(1) State amount contributed by each limited partner, and whether paid in cash, or how otherwise.



FILE COPY



**CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP**

Partnership No. 5748

I hereby certify that the firm

BRIDGES CDV FUND II (FOUNDER PARTNER) LP

having lodged a statement of particulars pursuant to section 8 of the Limited Partnerships Act, 1907, is this day registered as a limited partnership.

Given at Companies House, Edinburgh, the 28th April 2006


Registrar of Limited Partnerships



C O M P A N I E S H O U S E

**BRIDGES CDV FUND II (FOUNDER PARTNER) LP
SCHEDULE ONE TO FORM LP5**

The general nature of the Partnership is to carry on in Scotland and elsewhere the business of a founder partner and to hold and benefit from an investment as founder partner in limited partnerships, the first of which shall be in Bridges Community Development Venture Fund II LP (the "Fund"), subject to and in accordance with the limited partnership agreement constituting the Fund. The business of the Partnership shall be carried on with a view to producing profits for distribution in accordance with the agreement constituting the Partnership (the "Partnership Agreement").

**BRIDGES CDV FUND II (FOUNDER PARTNER) LP
SCHEDULE TWO TO FORM LP5**

The Partnership shall commence with effect from the date of the Partnership Agreement and continue until the expiry of 90 days after the termination of the Fund, unless the Fund is terminated earlier in accordance with the terms of the Partnership Agreement.

**BRIDGES CDV FUND II (FOUNDER PARTNER) LP
SCHEDULE THREE TO FORM LP5**

LIMITED PARTNERS	AMOUNTS CONTRIBUTED (£)
Bridges CDV Fund II (Scotland) Limited 50 Lothian Road Festival Square Edinburgh EH3 9WJ	20.12
Michele Giddens 75B Hillgate Place London W8 7SS	22.50
Carolyn Maddox 40 Belitha Villas London N1 1PD	18
Philip Newborough 19B Erleigh Court Drive Barley Reading Berkshire RG6 1EB	31.25
Antony Ross 44 Sedley Taylor Road Cambridge Cambridgeshire CB2 2PN	20
Ian William Allen 7 Overdale Ashstead Surrey KT21 1PW	1.88
Anne-Marie Harris 29B Randolph Crescent Little Venice London W9 1DP	6.25
Sam Archer 96 Princes Way Wimbledon London SW19 6HX	2.50
Charlotte Goldsmith Flat 9 1 Bassett Road London W10 6LA	2.50
TOTAL	125

**BRIDGES CDV FUND II (FOUNDER PARTNER) LP
SCHEDULE FOUR**

.....*Alan Soppitt*.....
Signed by Alan Henry Soppitt
as attorney for and on behalf of
Bridges CDV Fund II (Scotland) Limited

.....*Alan Soppitt*.....
Signed by Alan Henry Soppitt
as attorney for and on behalf of
Michele Giddens

.....*Alan Soppitt*.....
Signed by Alan Henry Soppitt
as attorney for and on behalf of
Carolyn Maddox

.....*Alan Soppitt*.....
Signed by Alan Henry Soppitt
as attorney for and on behalf of
Philip Newborough

.....*Alan Soppitt*.....
Signed by Alan Henry Soppitt
as attorney for and on behalf of
Antony Ross

.....*Alan Soppitt*.....
Signed by Alan Henry Soppitt
as attorney for and on behalf of
Ian William Allen

.....*Alan Soppitt*.....
Signed by Alan Henry Soppitt
as attorney for and on behalf of
Anne-Marie Harris

.....*Alan Henry Soppitt*.....
Signed by Alan Henry Soppitt
as attorney for and on behalf of
Sam Archer

.....*Alan Henry Soppitt*.....
Signed by Alan Henry Soppitt
as attorney for and on behalf of
Charlotte Goldsmith

POWER OF ATTORNEY

This power of attorney is made the 6th day of APRIL 2006 by BRIDGES CDV FUND II (SCOTLAND) LIMITED

We, BRIDGES CDV FUND II (SCOTLAND) LIMITED, registered number SC298254, having our 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 and Grant Tennant Stevenson 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:

- (a) 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 (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);
- (b) 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 (a) above;
- (c) to execute any deed of assignment or assignation or any other instrument of transfer in respect of our interests or any part thereof in the said Partnership; and
- (d) 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 after 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 CROFTON HILL, LONDON (place) on the 6th day of APRIL 2006 as follows: W2 3EN

For and on behalf of

BRIDGES CDV FUND II (SCOTLAND) LIMITED

by [Signature] Director

Philip Numborough

[Signature] Director/Secretary

CAROLYN MADDAY

POWER OF ATTORNEY

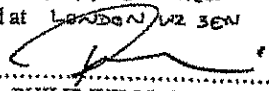
This power of attorney is made the 6th day of APRIL 2006 by PHILIP WILLIAM NEWBOROUGH.

I, PHILIP WILLIAM NEWBOROUGH of 19B Erleigh Court Drive, Earley, Reading, Berkshire, RG6 1EB hereby irrevocably make, constitute and appoint each of John Campbell Rafferty, Christopher Scott, Alan Henry Soppitt, Peter Alexander Lawson and Grant Tennant Stevenson 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 our behalf:

- (a) to execute the amended and restate partnership agreement and any other documents that are required to be executed by me, in connection with the Scottish limited partnership known as Bridges CDV Fund II (Founder 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);
- (b) 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 (a) above;
- (c) to execute any deed of assignment or assignation or any other instrument of transfer in respect of my interests or any part thereof in the said Partnership; and
- (d) 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.

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 1 CLAVEN HILL LONDON W2 3EN (place) on the 6th day of APRIL 2006 as follows:


PHILIP WILLIAM NEWBOROUGH

In the presence of this witness:

I. W. ALLEN

IAN ALLEN Full Name

ACCOUNTANT Occupation

7, OVERDALE, ASHTON Address

SURREY KT21 1PW

POWER OF ATTORNEY

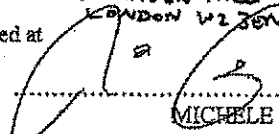
This power of attorney is made the 6th day of APRIL 2006 by MICHELE GIDDENS.

I, MICHELE GIDDENS of 75A Hillgate Place, London W8 7SS hereby irrevocably make, constitute and appoint each of John Campbell Rafferty, Christopher Scott, Alan Henry Soppitt, Peter Alexander Lawson and Grant Tennant Stevenson 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 our behalf:

- (a) to execute the amended and restated partnership agreement and any other documents that are required to be executed by me, in connection with the Scottish limited partnership known as Bridges CDV Fund II (Founder 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);
- (b) 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 (a) above;
- (c) to execute any deed of assignment or assignation or any other instrument of transfer in respect of my interests or any part thereof in the said Partnership; and
- (d) 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 after 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
on the 6th day of APRIL 2006 as follows:

1 CLAYTON HILL
LONDON W2 3BN (place)

MICHELE GIDDENS

In the presence of this witness:

I. L. W. ALL

John Campbell Full Name

ACCOUNTANT Occupation

7 OVERDALE, ASHTON Address

SURREY KT21 1PW

LDI:536622

POWER OF ATTORNEY

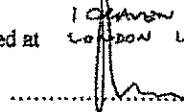
This power of attorney is made the 6th day of APRIL 2006 by ANTHONY ROSS.

I, ANTHONY ROSS of 44 Sedley Taylor Road, Cambridge, CB2 2PN hereby irrevocably make, constitute and appoint each of John Campbell Rafferty, Christopher Scott, Alan Henry Soppitt, Peter Alexander Lawson and Grant Tennant Stevenson 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 our behalf:

- (a) to execute the amended and restated partnership agreement and any other documents that are required to be executed by me, in connection with the Scottish limited partnership known as Bridges CDV Fund II (Founder 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);
- (b) 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 (a) above;
- (c) to execute any deed of assignment or assignation or any other instrument of transfer in respect of my interests or any part thereof in the said Partnership; and
- (d) 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.

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 1 CHAVEN HILL
LONDON W2 3EW (place)
on the 6th day of APRIL 2006 as follows:


ANTHONY ROSS

In the presence of this witness:

W. M.

IAN M. L. G. V. Full Name

ACCOUNTANT Occupation

7 OVERDALE ASH ROAD Address

SURREY KT21 1PW

POWER OF ATTORNEY

This power of attorney is made the 6th day of APRIL 2006 by CAROLYN MADDOX.

I, CAROLYN MADDOX of 40 Belitha Villas, London, N1 1PD hereby irrevocably make, constitute and appoint each of John Campbell Rafferty, Christopher Scott, Alan Henry Soppitt, Peter Alexander Lawson and Grant Terinant Stevenson 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 our behalf:

- (a) to execute the amended and restated partnership agreement and any other documents that are required to be executed by me, in connection with the Scottish limited partnership known as Bridges CDV Fund II (Founder 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);
- (b) 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 (a) above;
- (c) to execute any deed of assignment or assignation or any other instrument of transfer in respect of my interests or any part thereof in the said Partnership; and
- (d) 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.

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 1 CRAVEN HILL (place)
on the 6th day of APRIL 2006 as follows:

Carolyn Maddox
CAROLYN MADDOX

In the presence of this witness:

I. W. Allen

IAN ALLEN Full Name

ACCOUNTANT Occupation

7 OVERDALE Address

ASHTON
SURREY KT11 1PW

POWER OF ATTORNEY

This power of attorney is made the 6th day of APRIL 2006 by SAM ARCHER.

I, SAM ARCHER of 96 Princes Way, Wimbledon, London, SW19 6HX hereby irrevocably make, constitute and appoint each of John Campbell Rafferty, Christopher Scott, Alan Henry Soppitt, Peter Alexander Lawson and Grant Tennant Stevenson 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 our behalf:

- (a) to execute the amended and restated partnership agreement and any other documents that are required to be executed by me, in connection with the Scottish limited partnership known as Bridges CDV Fund II (Founder 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);
- (b) 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 (a) above;
- (c) to execute any deed of assignment or assignation or any other instrument of transfer in respect of my interests or any part thereof in the said Partnership; and
- (d) 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.

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 1 CRAWFORD HILL (place)
on the 6th day of APRIL 2006 as follows: LONDON
W1 3BN

[Signature]
SAM ARCHER

In the presence of this witness:

J. W. Allen

IAN ALLEN Full Name

ACCOUNTANT Occupation

7, OVERDALE, ASHTON Address
SURREY KT21 1PW

POWER OF ATTORNEY

This power of attorney is made the 6th day of APRIL 2006 by ANNE-MARIE HARRIS.

I, ANNE-MARIE HARRIS, 29B Randolph Crescent, Little Venice, London W9 1DP hereby irrevocably make, constitute and appoint each of John Campbell Rafferty, Christopher Scott, Alan Henry Soppitt, Peter Alexander Lawson and Grant Tennant Stevenson 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 our behalf:

- (a) to execute the amended and restated partnership agreement and any other documents that are required to be executed by me, in connection with the Scottish limited partnership known as Bridges CDV Fund II (Founder 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);
- (b) 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 (a) above;
- (c) to execute any deed of assignment or assignation or any other instrument of transfer in respect of my interests or any part thereof in the said Partnership; and
- (d) 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.

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 1 CRAWN HILL (place)
on the 6th day of APRIL 2006 as follows: LONDON W2 3EW

Anne-Marie Harris
ANNE-MARIE HARRIS

In the presence of this witness:

I. W. Allen

IAN ALLEN..... Full Name

ACCOUNTANT..... Occupation

7 OVERDALE, ASHTON..... Address
SURREY, KT21 1AW

POWER OF ATTORNEY

This power of attorney is made the 6th day of APRIL 2006 by CHARLOTTE GOLDSMITH.

I, CHARLOTTE GOLDSMITH, Flat 9, 1 Bassett Road, London W10 6LA, hereby irrevocably make, constitute and appoint each of John Campbell Rafferty, Christopher Scott, Alan Henry Soppitt, Peter Alexander Lawson and Grant Tennant Stevenson 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 our behalf:

- (a) to execute the amended and restated partnership agreement and any other documents that are required to be executed by me, in connection with the Scottish limited partnership known as Bridges CDV Fund II (Founder 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);
- (b) 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 (a) above;
- (c) to execute any deed of assignment or assignation or any other instrument of transfer in respect of my interests or any part thereof in the said Partnership; and
- (d) 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.

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 1 CRAVEN HILL (place)
on the 6th day of APRIL 2006 as follows: LONDON W2 3EN

[Signature]
CHARLOTTE GOLDSMITH

In the presence of this witness:

I. W. Allen

IAN ALLEN Full Name

ACCOUNTANT Occupation

7 OVERDALE, ASHTON
SURREY KT21 1PW

Address

POWER OF ATTORNEY

This power of attorney is made the 24 day of APRIL 2006 by IAN ALLEN.

I, IAN ALLEN of 7, Overdale, Ashtead, Surrey, KT21 1PW hereby irrevocably make, constitute and appoint each of John Campbell Rafferty, Christopher Scott, Alan Henry Soppitt, Peter Alexander Lawson and Grant Tennant Stevenson 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 our behalf:

- (a) to execute amended and restated the partnership agreement and any other documents that are required to be executed by me, in connection with the Scottish limited partnership known as Bridges CDV Fund II (Founder 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);
- (b) 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 (a) above;
- (c) to execute any deed of assignment or assignation or any other instrument of transfer in respect of my interests or any part thereof in the said Partnership; and
- (d) 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.

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 1 CLEAVEN HILL (place) on the 24 day of APRIL 2006 as follows:

I. W. Allen
IAN ALLEN

In the presence of this witness:

MICHAEL FIDDER Full Name
DIRECTOR Occupation

75A MILLGATE PLACE Address
LONDON W8 7SS

Limited Partnerships Act 1907

CHFP025

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)

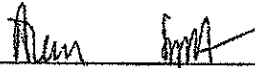
Registration No.: SL5748

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 N/A	New name N/A
b. General nature of the business Business previously carried on N/A	Business now carried on N/A
c. Principal place of business Previous place of business N/A	New place of business N/A
<p>d. Change in the partners or the name of a partner (see Note 1)</p> <p>Lisa Barclay, Edward Barnaby Russell Simpson, Henry Shelford, Huw Jeffrey Edwards, Maggie Loo, Jeremy Phillips, John Rory Hamilton Maw, Ian Kuan Yew Taylor, Skye Elliott and James Bird have been admitted as limited partners in the Partnership.</p> <p>Charlotte Goldsmith has ceased to be a limited partner in the Partnership.</p>	
e. Term of character of the partnership (see Note 2) Previous term N/A	<p>New term</p> <p>N/A</p> <div style="border: 1px solid black; padding: 2px; display: inline-block;">FRIDAY</div>  <p>SCT 19/12/2008 1617</p> <p>COMPANIES HOUSE</p>
<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) overleaf).</p> <p>Lisa Barclay, Edward Barnaby Russell Simpson, Henry Shelford, Huw Jeffrey Edwards, Maggie Loo, Jeremy Phillips, John Rory Hamilton Maw, Ian Kuan Yew Taylor, Skye Elliott and James Bird have each contributed the amount set out beside their respective names at (h) overleaf on being admitted as limited partners in the Partnership.</p>	

<p>Sam Archer has increased his capital contribution in the Partnership as set out at (h) below.</p> <p>Charlotte Goldsmith has reduced her capital contribution in the Partnership by £2.50 from £2.50 to nil.</p> <p>Antony Ross has reduced his capital contribution in the Partnership by £15.75 from £20 to £4.25.</p> <p>Ian William Allen has reduced his capital contribution in the Partnership by £1.505 from £1.88 to £0.375.</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>N/A</p>		
<p>h Statement of increase in capital contributions</p>		
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)
Sam Archer	£2.50	£5
Lisa Barclay	£1	£1
Edward Barnaby Russell Simpson	£5	£5
Henry Shelford	£2.50	£2.50
Haw Jeffrey Edwards	£2.50	£2.50
Maggie Leo	£2.50	£2.50
Jeremy Phillips	£2.50	£2.50
John Rory Hamilton Maw	£5	£5
Ian Kuan Yew Taylor	£2.50	£2.50
Skye Elliott	£0.625	£0.625
James Bird	£2.50	£2.50

Signature of firm 
 Alan Soppitt as attorney for and on behalf of Bridges
 Ventures Limited, manager of the Partnership.

Date: 19 December 2008

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

Presentor's reference: OME/1/28/vls

DX 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. 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.
- 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.

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 John Campbell Rafferty, Christopher Scott, Alan Henry Soppitt, Peter Alexander Lawson, Grant Tennant Stevenson, Mark Julian Ellis, Christopher Phillip Gots and Jonathan Heaney 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
partnerships known as Bridges Community Ventures (Founder Partner) LP
and Bridges CDV Fund II (Founder Partner) 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
- 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 1 CROWN HILL, W2 3EU on the 34.0 day of December 2008 as follows:-

For and on behalf of
Bridges Ventures Limited
by

PHILIP WILLIAM NEWBOLD, Director
(print full name)
and

(signature)

John R. C. Hamilton MAW Director/Secretary
(print full name)

(signature)

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



SCT
20/12/2010
COMPANIES HOUSE

35

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

Presenter'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 TEENTH 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 Gots, 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 TEENTH day of December 2010 as follows:-

For and on behalf of

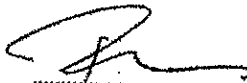
Bridges Ventures Limited

by

ALAN HENRY SOPPITT Director
(Print Full Name)

and

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


(Signature)


(Signature)

Limited Partnerships Act 1907

CHFP025

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)

Registration No.: SL005748



Name of firm: **Bridges CDV Fund II (Founder Partner) LP (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 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 or character of the partnership (see Note 2)	
Previous term NIL	New term 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)).

Alistair Tillen has increased his capital contribution in the Partnership as set out at (h) below.

Caroline Sylvia Geraldine Tulloch has increased her capital contribution in the Partnership as set out at (h) below.

Simon David Ringer has increased his capital contribution in the Partnership as set out at (h) below.

Guy Philip Bowden has increased his capital contribution in the Partnership as set out at (h) below.

David Schlegel has increased his capital contribution in the Partnership as set out at (h) below.

Millie Catherine Glennon has increased her capital contribution in the Partnership as set out at (h) below.

Anne-Marie Harris has increased her capital contribution in the Partnership as set out at (h) below.

John Rory Hamilton Maw has increased his capital contribution in the Partnership as set out at (h) below.

Philip Newborough has increased his capital contribution in the Partnership as set out at (h) below.

Michele Giddens has increased her capital contribution in the Partnership as set out at (h) below.

Maggie Loo has increased her capital contribution in the Partnership as set out at (h) below.

James Bird has increased his capital contribution in the Partnership as set out at (h) below.

David Easton has increased his capital contribution in the Partnership as set out at (h) below.

- 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	Total amount contributed (if otherwise than in cash, that fact, with particulars,
---------------------------	---	---

	fact, with particulars, must be stated) £	must be stated) £
Alistair Tillen	6.25	6.25
Caroline Sylvia Geraldine Tulloch	0.625	0.625
Simon David Ringer	0.6375	0.6375
Guy Philip Bowden	0.40	0.40
David Schlegel	0.2125	0.2125
Millie Catherine Glennon	0.625	0.625
Anna-Marie Harris	0.96	9.71
John Rory Hamilton Maw	1.64	16.64
Phillip Newborough	3.41	34.66
Michele Giddens	2.46	24.96
Maggie Loo	0.63	3.13
James Bird	0.63	3.13
David Easton	2.50	2.50

Signed by Alan Soppitt as attorney for and on
behalf of Bridges CDV Fund II (Scotland)
Limited, general partner of the
Partnership.

Alan Soppitt

Presented by: O'Melveny & Myers LLP
Presenter's reference:
0104549-00001-OMM
Warwick Court
5 Paternoster Square
London EC4M 7DX

Presenter's reference:
OME/1/47/WHR/23
November 2011

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 12 day of November 2011 by Bridges CDV Fund II (Scotland) Limited.

We, Bridges CDV Fund II (Scotland) Limited, registered number SC298254 having our registered office at 50 Lothian Road, Festival Square, Edinburgh, 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, EH3 9WJ as our true and lawful attorney with full power and authority in our name and on our behalf:-

1. to execute the partners' consent 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;
2. to execute any replacement partnership agreement and any documents that are required to be executed by us, in connection with any changes made by and to 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 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 Partnership 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 LOTHIAN HILL on the 12 day of November 2011 as follows:-

For and on behalf of Bridges CDV Fund II (Scotland) Limited

by  Director
Signature

PHILIP WILLIAM NEWBOLD
Print full name

and  Director/Secretary
Signature

JOHN RORY HAMILTON
Print full name

