

The scheme of arrangement will be subject to the subsequent sanction of the High Court of Justice.

Clifford Chance

Limited Liability Partnership, 200 Aldersgate Street, London
EC1A 4JJ

Solicitors to the Company

19th December 2000

(2613/137)

Partnerships



Statement by General Partner

SCOTTISH EQUITY PARTNERSHIP ("SEP")

Registration No.: SL2874

We, Scottish Enterprise, established by the Enterprise and New Towns (Scotland) Act 1990 and having our principal office at 120 Bothwell Street, Glasgow, G2 7JP, acting in our capacity as general partner for and on behalf of SEP, hereby give notice to whomever it may concern, that by a novation agreement dated 14th November 2000 and other dates, The Scottish Widows Fund and Life Assurance Society, incorporated by Act of Parliament and having its registered office at 15 Dalkeith Road, Edinburgh, EH16 6BW, assigned to Nessie (UK) Limited, incorporated under the Companies Acts (registered number 03956586) and having its registered office at 4th Floor, New Bridge Street, London, EC4V 6BW, its whole right, title and interest in SEP, a limited partnership registered in Scotland under the Limited Partnerships Act 1907 and having its principal place of business at 120 Bothwell Street, Glasgow, G2 7JP.

(2703/62)