CERTIFICATE OF REGISTRATION OF A LIMITED PARTNERSHIP

Partnership Number
1599

I hereby certify that the firm

McGEORGE INTERNATIONAL ASSOCIATES

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

Signed at Edinburgh
20 December 1990

Registrar of Limited Partnerships

Dd 8060061 200 8/90 25364

LP

Registration No 1599

Form No. L.P.5
(Registration fee £2)
(Capital duty also payable)

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 and Section 47 of the Finance Act 1973)

Name of firm or partnership Mc GEORGE INTERNATIONAL ASSOCIATES

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
PROVISION OF INTERNATIONAL TRADING, CONSULTING AND FINANCIAL SERVICES, INVESTMENT IN REAL ESTATE

The principal place of business	The term, if any, for which the partnership is entered into
6 QUEENS TERRACE ABERDEEN AB1 1XI	INDEFINITE

If no definite term, the conditions of existence of the partnership

Date of commencement 14/12/90

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

General partners
BRUNCASTER LIMITED
C/O CAPRICE HOUSE
3 NEW BURLINGTON STREET
LONDON
W1X 1FE

Limited partners	Amounts Contributed (1)	Capital duty payable (2)
LINDA HILLIER C/O CAPRICE HOUSE 3 NEW BURLINGTON STREET LONDON W1X 1FE	1,000	
TOTAL	1,000	

Signatures of all the partners

On behalf of BRUNCASTER LIMITED

Date 14/12/90

LINDA HILLIER

Presented by: EDSACO LIMITED

Presentor's reference: MG

Notes

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

(ii) The capital duty is £1 for every £100, or part of £100, contributed by each Limited Partner

20-12-90 [illegible] LTD.PRT. 2.00

Edsaco Limited, Sceptre House, 169-173 Regent Street, London W1R 7FB. Telephone 071-734 4104. Telex 25532 PROFNL G. Facsimile 071-437 7002.

19th December 1990

Susan McCraith
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

Dear Sirs,

RE : McGEORGE INTERNATIONAL ASSOCIATES

We enclose application form LP5 for registration of the above limited partnership. Please note that the principal place of business of the limited partnership is in Jersey, Channel Islands, but it is anticipated that business may well be conducted in Scotland and in that event the Scottish principal place of business will be 6 Queens Terrace, Aberdeen AB1 1XL.

We trust that this information meets with your requirements and we enclose our cheque for £2 in respect of registration fee and capital duty.

Please provide us with a registration number as soon as possible.

Yours faithfully,

EDSACO LIMITED

ahl

COMPANIES HOUSE
20 DEC 1990

Limited Partnerships 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)

THURSDAY

A168IOYJ
A03 05/04/2012 #20
COMPANIES HOUSE

Registration No. SL001599

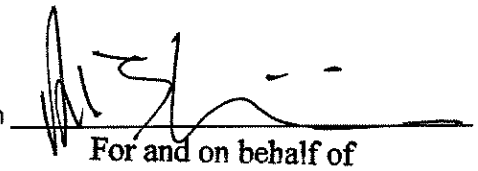
Name of firm MCGEORGE INTERNATIONAL ASSOCIATES

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
b.	General nature of the business Business previously carried on	Business now carried on
c.	Principal place of business Previous place of business	New place of business
d.	Change in the partners or the name of a partner (see Note 1) SONERA INVESTMENTS CORPORATION RESIGNED AS GENERAL PARTNER AND ALDER TRADING LIMITED WAS APPOINTED IN THEIR PLACE FROM 30/03/2012	
e.	Term or character of the partnership (see Note 2) Previous term	New term
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)).	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	

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)
ALDER TRADING LIMITED	N/A	£900

Signature of firm 

For and on behalf of
Millview Limited

Presented by:

Presenter's reference:

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. 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 sent by post or delivered to the Registrar of Companies for registration within seven days of the changes taking place.

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. - 1599

Name of firm or partnership - McGeorge International Associates

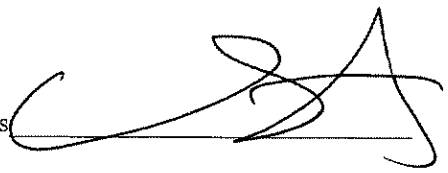
Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a. The firms name Previous Name	New Name
b. General nature of the business Business previously carried on	Business now carried on
c. Principal place of business Previous place of business	New place of business
d. Change in the partners or the name of a partner (see Note 1) John Carre (Ltd Partner) Caprice House 3 New Burlington Street London W1X 1FE	Sparrowbrook Services Ltd (Ltd Partner) Clinchs House Lord Street Douglas Isle of Man
e. Term of character of the partnership (see Note 2) Previous term	New term
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).	
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	

SCT SHLMPYLO 0582
COMPANIES HOUSE 02/03/01

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)

Signature of firms 

Date : 21 February 2001

Presented by:

Presentor's reference :

NOTES

1. Changes brought about by death, by transfer of interests, y 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.

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5. The statement must be signed at the end by the firm, and delivered for the registration within seven days of the changes taking place.

LP6 (reverse)

'To complete on-line click in the first active field, enter data and use your tab key to move to the next field. To complete any check boxes press the spacebar. On completion please print the form, sign and date it before returning to us by post.'

Limited Partnership Act 1907

CHWP000

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. SC 1599

Name of firm or partnership McGEORGE INTERNATIONAL ASSOCIATES.

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firms name Previous Name	New name
b.	General nature of the business Business previously carried on	Business now carried on
c.	Principal place of business Previous place of business	New place of business
d.	Change in the partners or the name of a partner (see Note 1) CHALSIDE INVESTMENTS LTD RESIGNED AS GENERAL PARTNER & KAPLAN TRADERS & CONSULTANTS CORP WAS APPOINTED AS GENERAL PARTNER WITH EFFECT FROM 21ST MARCH 2006	
e.	Term of character of the partnership (see Note 2) Previous term	New term
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).	
g.	Change in the liability of any partne or vice versa.	ead of a general partner

(02/00)

SCT SRSUFERP 0002
COMPANIES HOUSE 21/04/06
A01 *A5GM8ERU* 536
COMPANIES HOUSE 21/04/2006

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)

Signature of firms FOR AND ON BEHALF OF CHALSIDE INVESTMENTS LTD

Date 19/04/2006.

Presented by:

Presentor's reference:

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.

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5. The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

'To complete on-line click in the first active field, enter data and use your tab key to move to the next field. To complete any check boxes press the spacebar. On completion please print the form, sign and date it before returning to us by post.'

Limited Partnership Act 1907

CHWP000

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. SC 1599

Name of firm or partnership McGEORGE INTERNATIONAL ASSOCIATES

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firms name Previous Name	New name
b.	General nature of the business Business previously carried on	Business now carried on
c.	Principal place of business Previous place of business	New place of business
d.	Change in the partners or the name of a partner (see Note 1) SPARROWBROOK SERVICES LIMITED RESIGNED AS LIMITED PARTNER AND NILLOMPORT LIMITED WAS APPOINTED AS LIMITED PARTNER WITH EFFECT FROM 22nd MARCH 2006.	
e.	Term of character of the partnership (see Note 2) Previous term	New term
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).	
g.	Change in the liability of any partner by reason of his becom or vice versa.	

SCT SRSUGERQ 0001
COMPANIES HOUSE 21/04/06

A01 *A5GM7ERT* 537
COMPANIES HOUSE 21/04/2006

(02/00)

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)

Signature of firms FOR AND ON BEHALF OF SLAUGHTER AND MAY BOOK SERVICES LTD.

Date 19/04/2006.

Presented by:

Presentor's reference:

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.

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5. The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

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. 1599

Name of firm or partnership McGEORGE INTERNATIONAL ASSOCIATES

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a. The firms name Previous Name	New Name
b. General nature of the business Business previously carried on	Business now carried on
c. Principal place of business Previous place of business 16 HOPE STREET CHARLOTTE SQUARE EDINBURGH EH2 4DD	New place of business 50 LOTHIAN ROAD FESTIVAL SQUARE EDINBURGH EH3 9WJ
d. Change in the partners or the name of a partner (see Note 1) DUE TO THE DEATH OF MR JOHN CARRE MR MATTHEW CHARLES STOKES WAS APPOINTED AS A NEW PARTNER IN HIS PLACE	
e. Term of character of the partnership (see Note 2) Previous term	New term
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).	
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	

SCT *SB4QM9G8* 116
COMPANIES HOUSE 09/09/98

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)

Signature of firms X V. J. Stokes
FOR AND ON BEHALF OF CHALSIDE INVESTMENTS LIMITED

Date : 2/6/98

Presented by: Katherine Green

Presentor's reference : 7836/KG/CRS

NOTES

1. Changes brought about by death, by transfer of interests, y 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.

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5. The statement must be signed at the end by the firm, and delivered for the registration within seven days of the changes taking place.

Limited Partnership Act 1907

LP6

Statement specifiying 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)

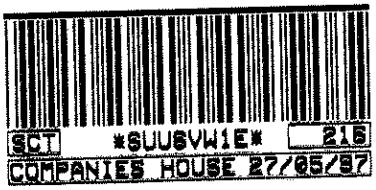
Registration No. 1599

Name of firm or partnership McGeorge International Associates

Notice is hereby given that the changes specified below have occurred in this limted partnership:

(Please see notes overleaf)

a. The firms name Previous Name	New Name
b. General nature of the business Business previously carried on	Business now carried on
c. Principal place of business Previous place of business	New place of business
d. Change in the partners or the name of a partner (see Note 1) Ramif Anstalt resigned and Chalside Investment Limited was appointed as the General Partner, to the Partnership, whose correspondence address is located at Sceptre House, 169/173 Regent Street, London W1R 7FB	
e. Term of character of the partnership (see Note 2) Previous term	New term
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).	
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	



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)

Ramif Anstalt

Chalside Investment Limited

John William Carre

Signature of firms

Date 5th August 1996

Presented by:

Presentor's reference: KC 7836

NOTES

1. Changes brought about by death, by transfer of interests, y 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.

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5. The statement must be signed at the end by the firm, and delivered for the registration within seven days of the changes taking place.

LP6 (reverse)

Edsaco (Isle of Man) Limited, P. O. Box 227, Clinch's House, Lord Street, Douglas, Isle of Man, IM99 1RZ.
Telephone: (01624) 663166 0171-559 0000 Facsimile: (01624) 612624
E-Mail: edsaco@edsline.demon.co.uk

22nd May 1997 Our Ref : MJN/7836

Mr J Slater
Companies House
37 Castle Terrace
Edinburgh
Scotland
EH1 2EB

Dear Mr Slater,

Re : McGeorge International Associates

Please find enclosed a completed LP6 form in respect of resigning the General Partner Ramif Anstalt and appointing Chalside Investments Limited.

Kindly confirm acknowledgement of this by signing and returning the attached copy of this letter.

Yours sincerely

Edsaco (Isle of Man) Limited

COMPANIES HOUSE
27 MAY 1997
EDINBURGH

Limited Partnership Act 1907

LP6

Statement specifiying 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. 1599 / 6

Name of firm or partnership McGeorge International Associates

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firms name Previous Name	New name
b.	General nature of the business Business previously carried on	Business now carried on
c.	Principal place of business Previous place of business	New place of business
d.	Change in the partners or the name of a partner (see Note 1) General Partner : Ramif Anstalt Aeulerstrasse 80 Vaduz	
e.	Term of character of the partnership (see Note 2) Previous term	New term
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).	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	

COMPANIES HOUSE
29 OCT 1992
EDINBURGH

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)

Innplace Trading Limited

John Carre
Signature of firms _____ Date 22nd October 1992

Presented by: Edsaco Limited Presentor's reference: KC/7836

NOTES

1. Changes brought about by death, by transfer of interests, y 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.

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5. The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

Limited Partnership Act 1907

LP6

Statement specifiying 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)

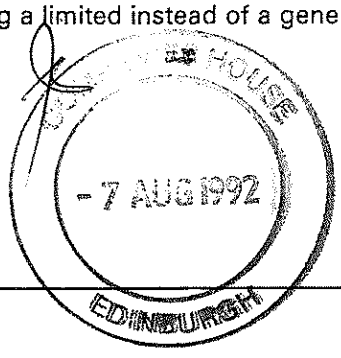
Registration No. SL T599/4

Name of firm or partnership McGEORGE INTERNATIONAL ASSOCIATES

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firms name Previous Name	New name
b.	General nature of the business Business previously carried on	Business now carried on
c.	Principal place of business Previous place of business	New place of business
d.	Change in the partners or the name of a partner (see Note 1) John Carre (Ltd Partner) C/O Caprice House 3 New Burlington Street London W1X 1FE	Innplace Trading Limited(General Partner) C/O Caprice House 3 New Burlington Street London W1X 1FE
e.	Term of character of the partnership (see Note 2) Previous term	New term
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).	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	



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)

JOHN CARRE

INNPLACE TRADING LTD

Signature of firms _____ Date 28th July 1992

Presented by: Edsaco Limited

Presentor's reference: KC/7836

NOTES

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5. The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.