



**CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP**

No. N.I.L.P.51

I hereby certify that the firm

ENTERPRISE EQUITY II MANAGERS LIMITED PARTNERSHIP

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 under my hand at Belfast the **TWENTY-SIXTH** day of **JUNE** **TWO THOUSAND**
AND SEVEN

A handwritten signature in cursive script that reads "Louise Hunter".

Registrar of Limited Partnerships for Northern Ireland



KEEBLE HAWSON
SOLICITORS

Companies Registry
Department of Enterprise Trade and Investment
Waterfront Plaza
8 Laganbank Road
Belfast
BT1 3BS

Our Ref: JS/ENT13.1
Your Ref:
Please ask for: Julie Simpson
Direct Line: 0113 297 9574
Department Fax: 0113 243 1100
E.mail: juliesimpson@keeblehawson.co.uk

22 May 2007

Dear Sirs

ENTERPRISE EQUITY II MANAGERS LIMITED PARTNERSHIP

Please find enclosed the following in respect of the above-named proposed Limited Partnership:

1. Form LP5
2. Cheque in the sum of £2.00 being the registration fee.

We look forward to receiving the Certificate of Incorporation in due course and in the meantime we should be grateful if you would kindly acknowledge safe receipt of the above documents by bar-coding and returning to us the attached undercopy of this letter in the SAE provided.

Yours faithfully

Keeble Hawson
KEEBLE HAWSON

Encs

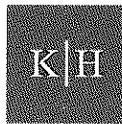


Protection House 16-17 East Parade Leeds LS1 2BR Tel: 0113 244 3121 Fax: 0113 243 1100
DX: 12043 Leeds 1 info@keeblehawson.co.uk www.keeblehawson.co.uk

Solicitors regulated by The Law Society
A full list of the firm's partners is available for inspection at our offices in Sheffield and Leeds



INVESTOR IN PEOPLE



KEEBLE HAWSON
SOLICITORS

Companies Registry
Department of Enterprise Trade and Investment
Waterfront Plaza
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BT1 3BS

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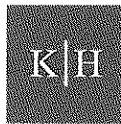


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KEEBLE HAWSON
SOLICITORS

Private and Confidential: **Ms Eva Dunlop**
Companies Registry
Department of Enterprise Trade and Investment
Waterfront Plaza
8 Laganbank Road
Belfast BT1 3BS

Our Ref: JS/ENT13.1
Your Ref:
Please ask for: Julie Simpson
Direct Line: 0113 297 9574
Department Fax: 0113243 1100
E.mail: juliesimpson@keeblehawson.co.uk

22 June 2007

Dear Sirs

ENTERPRISE EQUITY II MANAGERS LIMITED PARTNERSHIP

We write further to our letter to you of 22nd May (copy attached) and our telephone conversation of today with Ms Eva Dunlop.

We understand that the original form LP5 attached with our letter of 22nd May is missing from your offices although the cheque for £2.00 being the application fee was cashed on 25th May 2007.

We therefore attach a certified copy of the form LP5 as advised by Ms Dunlop and understand that the application will be processed with this documentation.

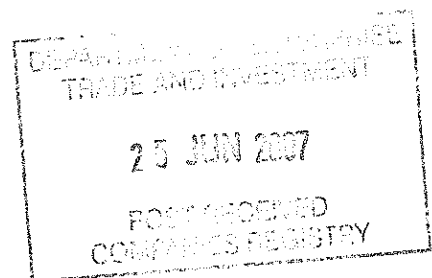
We look forward to receiving the Certificate of Incorporation in due course.

Yours faithfully

KEEBLE HAWSON

E

NILP 51



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22 May 2007

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INVESTOR IN PEOPLE

We hereby certify that
this is a true copy of
the original

CHWP000

Keeble Hawson

(Registration fee £2)

KEEBLE HAWSON

SOLICITORS, 22 JUNE 2007.

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)

Enterprise Equity II Managers Limited Partnership

Name of firm or partnership

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
Venture Capital

The principal place of business
78A Dublin Road, Belfast, BT2 7HP

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

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

May 2007

Date of commencement

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

General partners

Enterprise Equity Managers GP Limited

78A Dublin Road, Belfast BT2 7HP

Limited partners

Aidan Langan, 7 Beechlands, Belfast

BT9 5HD

Craig Holmes, 2 Rosevale Park,

Drumbeg, Belfast BT17 9LJ

Brian Cummings, 1 Langan Wood,

Drumbeg, Belfast BT17 5JN

TOTAL

Amounts Contributed (1)

8.00

1.00

1.00

10.00

Signatures of all the partners

On behalf of Enterprise Equity Managers GP Ltd

Director [Signature] Secretary [Signature]

Aidan Langan

Craig Holmes

Brian Cummings

Date

17th May 2007

Presented by: Keeble Hawson, Solicitors

Presentator's reference: JEPEGENT13

Notes

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

CHWP000

(Registration fee £2)

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)****Enterprise Equity II Managers Limited Partnership**

Name of firm or partnership _____

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The general nature of the business
Venture CapitalThe principal place of business
78A Dublin Road, Belfast, BT2 7HPThe term, if any, for which the partnership is entered into
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11 May 2007

Date of commencement

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General partners
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78A Dublin Road, Belfast BT2 7HP

Limited partners
Aidan Langan, 7 Beechlands, Belfast
BT9 5HD
Craig Holmes, 2 Rosevale Park,
Drumbeg, Belfast BT17 9LJ
Brian Cummings, 1 Langan Wood,
Drumbeg, Belfast BT17 5JN

Amounts Contributed (1)

8.00

1.00

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10.00

TOTAL

Signatures of all the partners

On behalf of Enterprise Equity Managers GP Ltd

Director Secretary

Aidan Langan

Craig Holmes

Brian Cummings

17th May 2007

Date _____

Presented by: Keeble Hawson, Solicitors

Presenter's reference: JEPG/ENT13.1

Notes

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

(02/00)

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 or LP - 4 Edinburgh 2

**Registry of Companies,
Credit Unions and Industrial & Provident Societies**
First Floor, Waterfront Plaza
8 Laganbank Road
Belfast, BT1 3BS
Telephone: 0845 6048888
Facsimile: 02890 905291
Info: companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk

**MS J SIMPSON
KEEBLE HAWSON
SOLICITORS
PROTECTION HOUSE
16-17 EAST PARADE
LEEDS
LS1 2BR**

Our Ref: N.I.L.P.51

26/06/2007

Dear Sir/Madam

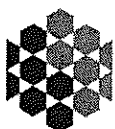
ENTERPRISE EQUITY II MANAGERS LIMITED PARTNERSHIP

I am writing to inform you that documents relating to the above limited partnership were registered here today, 26/06/2007, pursuant to Section 8 of the Limited Partnership Act 1907.

Please find certificate enclosed.

Your sincerely

EVA DUNLOP (MRS)



Department of
**Enterprise, Trade
and Investment**
www.detini.gov.uk



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