## Limited Partnership Act 1907



\*ATAD7WC5\* 685

COMPANIES HOUSE 07/06/97

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)

| Registr                   | ration No                             | 3388  |  |  |  |  |
|---------------------------|---------------------------------------|---|--|--|--|--|
| Name o                    | of firm or partnersh                  | nip SECOND ISLEWO   | RTH LIMITED PARTNERSHIP                              |  |  |  |
| Notice i                  | is hereby given tha                   | it the changes specified below hav                                  | ve occurred in this limited partnership:             |  |  |  |
| <u></u>                   |                                       |   | (Please see notes overleaf)                          |  |  |  |
| a.                        | The firms name                        |   |  |  |  |  |
|                           |                                       | Previous Name   | New name   |  |  |  |
|                           |                                       | NA  | MA   |  |  |  |
| b.                        | General nature of                     | f the business  | I  |  |  |  |
|                           |                                       | Business previously carried on                                      | Business now carried on                              |  |  |  |
|                           |                                       | ×(A   | MA   |  |  |  |
| C.                        | Dringinal place of                    | E L   | 1  |  |  |  |
| C.                        | Principal place of                    | Previous place of business  | New place of business                                |  |  |  |
| •                         |                                       |   | Trom place of backtoo                                |  |  |  |
|                           |                                       | NA  | MA   |  |  |  |
|                           |                                       | • •   |  |  |  |  |
| d.                        | Change in the par                     | the name of a portner les   |  |  |  |  |
| u,                        | Change in the par                     | rtners or the name of a partner (se                                 | e Note 1)  |  |  |  |
| Please see attached sheet |                                       |   |  |  |  |  |
| e.                        | Term of character                     | r of the partnership (see Note 2)                                   |  |  |  |  |
| <b>-</b>                  | 101111 - 1                            | Previous term   | New term   |  |  |  |
|                           |                                       | NA  | ~17  |  |  |  |
| f.                        | Change in the sun contributions mus   | m contributed by a limited partner st be provided at (h) overleaf). | (see Note 3) (particulars of any increase in capital |  |  |  |
|                           |                                       | \$  |  |  |  |  |
|                           |                                       | MA  |  |  |  |  |
|                           |                                       |   |  |  |  |  |
|                           |                                       |   |  |  |  |  |
| g.                        | Change in the liabi<br>or vice versa. | ility of any partner by reason of hi                                | is becoming a limited instead of a general partner   |  |  |  |
|                           |                                       |   |  |  |  |  |
|                           |                                       | NA  |  |  |  |  |
|                           |                                       |   |  |  |  |  |

| Statement of increase in capital contributions |  |  |  |
|--|--|--|--|
| Name of<br>Limited Partners                    | Increase or additional sum<br>now contributed (if otherwise<br>than in cash, that fact, with<br>particulars, must be stated) | Total amount contributed<br>(if otherwise than in cash,<br>that fact, with particulars,<br>must be stated) |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |

Signature of firms

Date 5 . June 1997

Presented by:

Speechly Birchan

Presentor's reference: TW. DBGB

NOTES

London GCAA 2HX

- 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 partners 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.

## SECOND ISLEWORTH LIMITED PARTNERSHIP

Redoak Holdings Limited has ceased to be a partner and has assigned a 6/75th share in the above Partnership in favour of Ratio Holdings Limited of La Motte Chambers St. Hellier Jersey, Channel Islands

Ratio Holdings Limited has ceased to be a partner and has assigned a 6/75th share in the above Partnership in favour of Charles Richard Blampied and Abacus (C.I.) Limited both of La Motte Chambers St. Hellier Jersey, Channel Islands

Sun Life Pensions Management Limited has assigned a ½/75th share in the above Partnership in favour of Jane Madeline Anderson of Old Postmans Cottage Alciston Polegate BN26 6UW