

Registration No. 3395

LIMITED PARTNERSHIPS ACT 1907**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)

Name of firm or partnership THIRD GLASGOW LIMITED 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	

(b) General nature of the business	{	Business previously carried on	NIL
		Business now carried on	

(c) Principal place of business	{	Previous place of business	NIL
		New place of business	

(d) Change in the partners or the name of a partner (Note 1)	{	NIL
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(e) Term or character of the partnership (Note 2)	{	Previous term	NIL
		New term	

(f) Change in the sum contributed by any limited partner (Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf)	{	NIL
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(g) Change in the liability of any partner by reason of his becoming a limited instead of a general partner, or vice versa	{	SEE ATTACHED SHEET
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This margin is reserved for binding, and must not be written across.

Total capital duty payable

(J. O. PARKER - GENERAL PARTNER)

BAILEYS SHAW & GILLET
17 QUEEN SQUARE
LONDON WC1N 3RH

TEL: 01-837-5455

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(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 " 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 made at (h) above. Capital duty is payable at £1 for every £100, or part of £100, on any increase in the amounts of contributions made, in cash or otherwise, by a limited partner.

(4) Each change must be entered in the proper division (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 divisions.

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

- (g) Change in liability of any partner by reason of his becoming a limited instead of a general partner:-

THIRD GLASGOW LIMITED PARTNERSHIP

<u>Names</u>	<u>Capital Contributions (£)</u>
Mrs Christian Elizabeth Stawt	10,625.00
Archibald George Montgomerie, the Earl of Eglinton & Windsor	5,312.50
Nevill Investment Trust Limited	10,625.00
Christopher William Oxley Parker	10,625.00
Mrs Jocelyn Frances Adeline Parker	7,968.75
Richard Anthony Henry Pelham	10,625.00
Nigel Talbot Rice	10,625.00
A.G. Singleton	10,625.00
Martin Stainton	7,968.75
A.K.J. McBride	15,937.50
A. Napier	37,187.50
Miss Z. Newman	5,312.50
A.W.A. Riley Smith	10,625.00
Scylla Limited	26,562.50
Miss M.S. Singleton	10,625.00
Mrs C. Goelet	2,656.25

Total £193,906.25