

Registration No. 3402

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 SECOND 41 PRIDE HILL SHREWSBURY 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	
		New name	None

(b) General nature of the business	{	Business previously carried on	
		Business now carried on	None

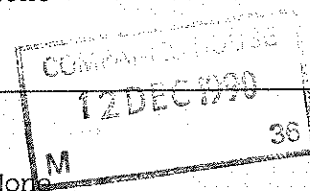
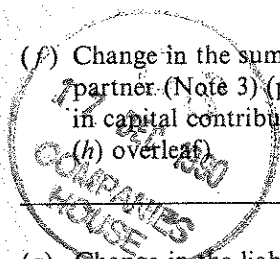
(c) Principal place of business	{	Previous place of business	
		New place of business	None

(d) Change in the partners or the name of a partner (Note 1)	{	See attached sheet
--	---	--------------------

(e) Term or character of the partnership (Note 2)	{	Previous term	
		New term	None

(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)	{	None
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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	{	None
--	---	------



This margin is reserved for binding, and must not be written across.

(S. T. Gray - General Partner)

Date 10/12/90

Presented by: Baileys Shaw & Gillett, 17 Queen Square, London WC1N 3RH

Presentor's reference:.....MAF/DBGB.....

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 " 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.

(d)

1. J. Langdon ceased to be a limited partner in favour of:-

Capital Consideration

Alec Stanley Webster
No. 1 Riding House Street
London W1A 3AS

£6,825

2. A.J. Langdon ceased to be a limited partner in favour of:-

Alec Stanley Webster
No. 1 Riding House Street
London W1A 3AS

Registration No. 3402

file order

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 SECOND 41 PRIDE HILL SHREWSBURY LIMITED PARTNERSHIP

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

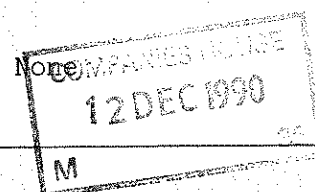
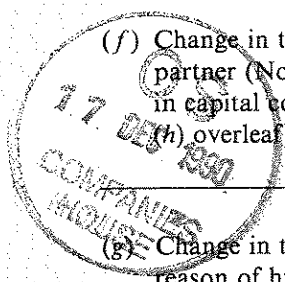
(please see Notes overleaf)

- | | |
|--|---|
| (a) The firm's name | <div style="display: inline-block; vertical-align: middle;"> <div style="display: inline-block; vertical-align: middle;">Previous name</div>
 <div style="display: inline-block; vertical-align: middle;">New name</div> </div> <div style="display: inline-block; vertical-align: middle; margin-left: 20px;">None</div> |
| (b) General nature of the business | <div style="display: inline-block; vertical-align: middle;"> <div style="display: inline-block; vertical-align: middle;">Business previously carried on</div>
 <div style="display: inline-block; vertical-align: middle;">Business now carried on</div> </div> <div style="display: inline-block; vertical-align: middle; margin-left: 20px;">None</div> |
| (c) Principal place of business | <div style="display: inline-block; vertical-align: middle;"> <div style="display: inline-block; vertical-align: middle;">Previous place of business</div>
 <div style="display: inline-block; vertical-align: middle;">New place of business</div> </div> <div style="display: inline-block; vertical-align: middle; margin-left: 20px;">None</div> |
| (d) Change in the partners or the name of a partner (Note 1) | <div style="display: inline-block; vertical-align: middle;"> <div style="display: inline-block; vertical-align: middle;">See attached sheet</div> </div> |

- | | |
|---|---|
| (e) Term or character of the partnership (Note 2) | <div style="display: inline-block; vertical-align: middle;"> <div style="display: inline-block; vertical-align: middle;">Previous term</div>
 <div style="display: inline-block; vertical-align: middle;">New term</div> </div> <div style="display: inline-block; vertical-align: middle; margin-left: 20px;">None</div> |
|---|---|

- | | |
|---|--|
| (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) | <div style="display: inline-block; vertical-align: middle;"> <div style="display: inline-block; vertical-align: middle;">None</div> </div> |
|---|--|

- | | |
|--|--|
| (g) Change in the liability of any partner by reason of his becoming a limited instead of a general partner, or vice versa | <div style="display: inline-block; vertical-align: middle;"> <div style="display: inline-block; vertical-align: middle;">None</div> </div> |
|--|--|



This margin is reserved for binding, and must not be written across

Total capital duty payable

John T. Gray

(S. T. Gray - General Partner)

Date 10/12/90

Presented by: Baileys Shaw & Gillett, 17 Queen Square, London WC1N 3RH

Presenter's reference: MAF/DBGB

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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 change or changes taking place.

(d)

M. P. Holdsworth ceased to be a limited partner in favour of:-

N. W Holdsworth
for no capital consideration

Mrs A M J Telling
The Niche
139 Thameside
Staines
Middlesex TW18 2JA

I M Buckley Esq
1 Riding House Street
London W1A 3AS

P A Telling Esq
'Long Spinney'
Roberts Way
Englefield Green
Surrey TW20 9SH

S T Gray Esq
1 Riding House Street
London W1A 3AS

R P R Iliffe Esq
The Old Rectory
Ashow
Kenilworth
Warwickshire CV8 2LE

G R Kimber Esq
Hyrons Manor
Hyrons Lane
Amersham
Bucks HP6 5AS

Mrs I M Lauder
54 Latimer Gardens
Pinner
Middlesex HA5 3RA

J A Lauder Esq
54 Latimer Gardens
Pinner
Middlesex HA5 3RA

Mrs A J Langdon
Argraig
Nantmor
Beddgelert
Gwynedd
North Wales LL55 4YL

M L N Malkan Esq
20 Dale Avenue
Hounslow West
Middlesex
TW4 7ER

J W Musgrave Esq
6 High Ridge
Harpندن
Herts AL5 3LL

L D Ogden Esq
Bondleigh Cottage
Burleigh
Stroud
Glos GL5 2PQ

Sun Life Pensions Mgment Ltd
107 Cheapside
London EC2V 6DU

Charisma Corporation Inc
PO Box 317
St Helier
Jersey
Channel Islands

M C Harris Esq
13 Hill Street
Berkeley Square
London W1X 8DL

A E G Groombridge Esq
'Simonburn'
102 Golden Avenue
East Preston
West Sussex BN16 1QZ

M P Holdsworth Esq
5 Avenue Road
Lymington
Hampshire SO41 9GP

2ND SCHEDULE

SECOND 41 PRIDE HILL, SHREWSBURY LIMITED PARTNERSHIP

General Partners

Mrs. Ada Mary Joan Telling

Telling for Admney Dredg Bshg.

Ian Michael Buckley

W. Buckley

Paul A. Telling

P. Telling for Admney Dredg Bshg.

Simon Talbot Gray

Simon T. Gray

Robert Peter Richard Iliffe

RPR Iliffe by his attorney Simon T. Gray

G.R. Kimber

G. Kimber for Admney Dredg Bshg.

Mrs. Irene Margaret Lauder

I. Lauder for Admney Dredg Bshg.

John Alastair Lauder

J. Lauder for Admney Dredg Bshg.

Mrs. A.J. Langdon

A. Langdon for Admney Dredg Bshg.

M.L.N. Malkan

M. Malkan for Admney Dredg Bshg.

J.W. Musgrave

J. Musgrave for Admney Dredg Bshg.

L.D. Ogden

L. Ogden for Admney Dredg Bshg.

~~Smith & Williamson Nominees.~~

Charisma Corporation Inc

Charisma Corporation Inc is its Admney Dredg Bshg.

Michael Charles Harris

Michael C. Harris

Sun Life Pensions Management Ltd.

D. J. Moray

FILE COPY



CERTIFICATE OF REGISTRATION OF A LIMITED PARTNERSHIP

No. 3402

I hereby certify that the firm

SECOND 41 PRIDE HILL SHREWSBURY 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 Cardiff the 15TH APRIL 1988

A handwritten signature in dark ink, appearing to read 'T.G. Thomas', written over a horizontal line.

T.G. THOMAS

Assistant Registrar of Limited Partnerships

1205
1988

BY THIS TRUST POWER OF ATTORNEY given on the 7th day of March

I intending with other persons to enter into a Partnership Agreement HEREBY APPOINT
DAVID BROUGHTON GIBSON BISHOP of 5 Berners Street London W1P 4AN SIMON TALBOT
GRAY of No. 1 Riding House Street London W1A 3AS and MICHAEL CHARLES HARRIS
of 13 Hill Street London W1X 8DL jointly and severally in exercise of the powers
conferred on me by the Trustee Act 1925 to be my true and lawful attorneys
for me and in my name and on my behalf to do all or any of the following acts
or things for a period of twelve months from the date hereof:

- (1) To sign and execute any Partnership Agreement or Agreements whether or
not a limited partnership within the terms of the Limited Partnerships Act 1907
- (2) To sign and execute all documents and do all acts and things and authorise
the payment of all necessary monies whether by way of taxes or otherwise
to enable any Partnership Agreement executed as aforesaid which is a
limited partnership to be registered under the Limited Partnerships Act 1907
- (3) To sign and executed all documents and do all acts and things necessary
to vest in any partnership formed as aforesaid any beneficial share I
may own in any of the freehold properties listed in the Schedule hereto

IN WITNESS whereof I have hereunto set my hand and seal the day and year
first before written

THE SCHEDULE

Sovereign House, Hale Road, Hertford	45/46 Fore Street, Taunton
10 Market Place, Kingston-upon-Thames	19 Rampant Horse Street, Norwich
140 Peascod Street, Windsor	12/12A Church Street, Kingston-upon-Thames
36 Buchanan Street, Glasgow	1 North Street, Chichester
29, 30 and 30A Pride Hill, Shrewsbury	41/42 Pride Hill, Shrewsbury
175 High Street, Hounslow	Bridge Wharf, Church Street, Old Isleworth

SIGNED SEALED and DELIVERED)
by)
in the presence of:)


JOAN TELLING

WITNESS

Signature
Full names

Valerie Smith

(VENERABLE ANN GRIMMETT)

Address

132 Thames Side

Staines, Middx. TW18 2JA

Occupation

Co. Director.

76 043

040

BY THIS POWER OF ATTORNEY given on the 6th day of March 1988

I intending with other persons to enter into a Partnership Agreement HEREBY APPOINT
DAVID BROUGHTON GIBSON BISHOP of 5 Berners Street London W1P 4AN SIMON TALBOT
GRAY of No. 1 Riding House Street London W1A 3AS and MICHAEL CHARLES HARRIS
of 13 Hill Street London W1X 8DL jointly and severally to be my true and
lawful attorneys for me and in my name and on my behalf to do all or any of
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29, 30 and 30A Pride Hill, Shrewsbury	41/42 Pride Hill, Shrewsbury
175 High Street, Hounslow	Bridge Wharf, Church Street, Old Isleworth

SIGNED SEALED and DELIVERED
by
in the presence of:

) 
)
)

WITNESS

Signature
Full names

B. A. Guinness
BEVERLEY GUINNESS.

Address

MERRYWOOD FARM,
ALNERS ROAD,
LYING CHERTSEY,
SURREY.

Occupation

ADMIN ASSISTANT.

BY THIS POWER OF ATTORNEY given on the 3rd day of March 1988

I intending with other persons to enter into a Partnership Agreement HEREBY APPOINT
DAVID BROUGHTON GIBSON BISHOP of 5 Berners Street London W1P 4AN SIMON TALBOT
GRAY of No. 1 Riding House Street London W1A 3AS and MICHAEL CHARLES HARRIS
of 13 Hill Street London W1X 8DL jointly and severally to be my true and
lawful attorneys for me and in my name and on my behalf to do all or any of
the following acts or things for a period of twelve months from the date hereof:

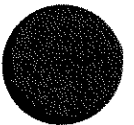
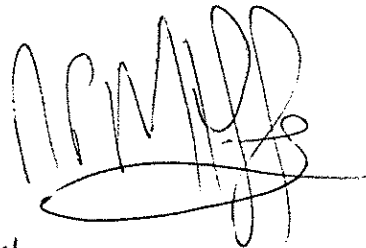
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limited partnership to be registered under the Limited Partnerships Act 1907
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may own in any of the freehold properties listed in the Schedule hereto

IN WITNESS whereof I have hereunto set my hand and seal the day and year
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THE SCHEDULE

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175 High Street, Hounslow	Bridge Wharf, Church Street, Old Isleworth

SIGNED SEALED and DELIVERED)
by)
in the presence of:)



WITNESS

Signature *Justin James Cecil Colwell*
Full names JUSTIN JAMES CECIL COLWELL

Address No 1 RIDING HOUSE STREET
LONDON W1A 3AS

Occupation P.A.

BY THIS POWER OF ATTORNEY given on the 5th day of March 1988

I intending with other persons to enter into a Partnership Agreement HEREBY APPOINT
DAVID BROUGHTON GIBSON BISHOP of 5 Berners Street London W1P 4AN SIMON TALBOT
GRAY of No. 1 Riding House Street London W1A 3AS and MICHAEL CHARLES HARRIS
of 13 Hill Street London W1X 8DL jointly and severally to be my true and
lawful attorneys for me and in my name and on my behalf to do all or any of
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29, 30 and 30A Pride Hill, Shrewsbury	41/42 Pride Hill, Shrewsbury
175 High Street, Hounslow	Bridge Wharf, Church Street, Old Isleworth

SIGNED SEALED and DELIVERED)
by)
in the presence of:)



WITNESS

Signature

E.R. Taggart

Full names

ELISABETH ROSAMIN TAGGART

Address

6 MERLE BANK
HOSPITAL HILL
CHESHAM, BUCKS

Occupation

OFFICE SERVICES SUPERVISOR

BY THIS POWER OF ATTORNEY given on the 14 day of Nov 1988

I intending with other persons to enter into a Partnership Agreement HEREBY APPOINT
DAVID BROUGHTON GIBSON BISHOP of 5 Berners Street London W1P 4AN SIMON TALBOT
GRAY of No. 1 Riding House Street London W1A 3AS and MICHAEL CHARLES HARRIS
of 13 Hill Street London W1X 8DL jointly and severally to be my true and
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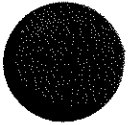
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175 High Street, Hounslow	Bridge Wharf, Church Street, Old Isleworth

SIGNED SEALED and DELIVERED
by
in the presence of:

) *Susan H. Hughes*
)
)



WITNESS {
Signature *Susan H. Hughes*
Full names MISS SUSAN HELEN HUGHES
Address 41 KEMPTON ROAD
EAST HAM
LONDON E6 2LD
Occupation SECRETARY

BY THIS TRUST POWER OF ATTORNEY given on the 6th day of March 1988

I, ending with other persons to enter into a Partnership Agreement HEREBY APPOINT
DAVID BROUGHTON GIBSON BISHOP of 5 Berners Street London W1P 4AN SIMON TALBOT
GRAY of No. 1 Riding House Street London W1A 3AS and MICHAEL CHARLES HARRIS
of 13 Hill Street London W1X 8DL jointly and severally in exercise of the powers
conferred on me by the Trustee Act 1925 to be my true and lawful attorneys
for me and in my name and on my behalf to do all or any of the following acts
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29, 30 and 30A Pride Hill, Shrewsbury	41/42 Pride Hill, Shrewsbury
175 High Street, Hounslow	Bridge Wharf, Church Street, Old Isleworth

SIGNED SEALED and DELIVERED
by
in the presence of:

J. A. Hanan

WITNESS

Signature
Full names

Anta Ballard
ANTA BALLARD

Address

13 HILL ST.
LONDON, W.1.

Occupation

Secretary

BY THIS POWER OF ATTORNEY given on the 14 day of March 1988

I intending with other persons to enter into a Partnership Agreement HEREBY APPOINT
DAVID BROUGHTON GIBSON BISHOP of 5 Berners Street London W1P 4AN SIMON TALBOT
GRAY of No. 1 Riding House Street London W1A 3AS and MICHAEL CHARLES HARRIS
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SIGNED SEALED and DELIVERED)
by)
in the presence of:)





WITNESS

Signature 
Full names MENNA WYN JONES

Address 3 PENLAN TERRACE
PENLHYN-BANDDAETH
GWYNEDD LL48 6BY

Occupation WAGES CLERK

BY THIS POWER OF ATTORNEY given on the 8TH day of MARCH 1988

I intending with other persons to enter into a Partnership Agreement HEREBY APPOINT
DAVID BROUGHTON GIBSON BISHOP of 5 Berners Street London W1P 4AN SIMON TALBOT
GRAY of No. 1 Riding House Street London W1A 3AS and MICHAEL CHARLES HARRIS
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175 High Street, Hounslow	Bridge Wharf, Church Street, Old Isleworth

SIGNED SEALED and DELIVERED)
by MATURAL GOKALAS MODI)
in the presence of: MATURAL GOKALAS MODI)

WITNESS

Signature M. S. Modi
Full names MATURAL GOKALAS MODI

Address 139 WAYS AVENUE
CHAFFERTON-MIDDX

Occupation Bought Ledger Controller

BY THIS POWER OF ATTORNEY given on the 7th day of MARCH 1988

I intending with other persons to enter into a Partnership Agreement HEREBY APPOINT
DAVID BROUGHTON GIBSON BISHOP of 5 Berners Street London W1P 4AN SIMON TALBOT
GRAY of No. 1 Riding House Street London W1A 3AS and MICHAEL CHARLES HARRIS
of 13 Hill Street London W1X 8DL jointly and severally to be my true and
lawful attorneys for me and in my name and on my behalf to do all or any of
the following acts or things for a period of twelve months from the date hereof:

- (1) To sign and execute any Partnership Agreement or Agreements whether or
not a limited partnership within the terms of the Limited Partnerships Act 1907
- (2) To sign and execute all documents and do all acts and things and authorise
the payment of all necessary monies whether by way of taxes or otherwise
to enable any Partnership Agreement executed as aforesaid which is a
limited partnership to be registered under the Limited Partnerships Act 1907
- (3) To sign and executed all documents and do all acts and things necessary
to vest in any partnership formed as aforesaid any beneficial share I
may own in any of the freehold properties listed in the Schedule hereto

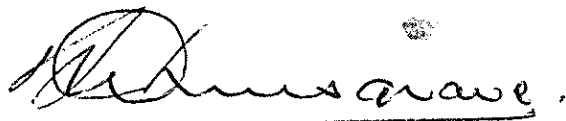
IN WITNESS whereof I have hereunto set my hand and seal the day and year
first before written

THE SCHEDULE

Sovereign House, Hale Road, Hertford	45/46 Fore Street, Taunton
18 Market Place, Kingston-upon-Thames	19 Rampant Horse Street, Norwich
140 Peascod Street, Windsor	12/12A Church Street, Kingston-upon-Thames
36 Buchanan Street, Glasgow	1 North Street, Chichester
29, 30 and 30A Pride Hill, Shrewsbury	41/42 Pride Hill, Shrewsbury
175 High Street, Hounslow	Bridge Wharf, Church Street, Old Isleworth

SIGNED SEALED and DELIVERED
by
in the presence of:

)
)
)



J. W. MUSGRAVE.

WITNESS {
Signature Full names David Mackney
Address 2 High Ridge
Harpenden, Herts.
Occupation Retired Soil Scientist.

BY THIS POWER OF ATTORNEY given on the 7th day of MARCH, 1988

I intending with other persons to enter into a Partnership Agreement HEREBY APPOINT
DAVID BROUGHTON GIBSON BISHOP of 5 Berners Street London W1P 4AN SIMON TALBOT
GRAY of No. 1 Riding House Street London W1A 3AS and MICHAEL CHARLES HARRIS
of 13 Hill Street London W1X 8DL jointly and severally to be my true and
lawful attorneys for me and in my name and on my behalf to do all or any of
the following acts or things for a period of twelve months from the date hereof:

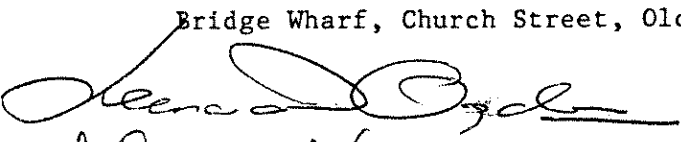
- (1) To sign and execute any Partnership Agreement or Agreements whether or
not a limited partnership within the terms of the Limited Partnerships Act 1907
- (2) To sign and execute all documents and do all acts and things and authorise
the payment of all necessary monies whether by way of taxes or otherwise
to enable any Partnership Agreement executed as aforesaid which is a
limited partnership to be registered under the Limited Partnerships Act 1907
- (3) To sign and executed all documents and do all acts and things necessary
to vest in any partnership formed as aforesaid any beneficial share I
may own in any of the freehold properties listed in the Schedule hereto

IN WITNESS whereof I have hereunto set my hand and seal the day and year
first before written

THE SCHEDULE

Sovereign House, Hale Road, Hertford	45/46 Fore Street, Taunton
18 Market Place, Kingston-upon-Thames	19 Rampant Horse Street, Norwich
140 Peascod Street, Windsor	12/12A Church Street, Kingston-upon-Thames
36 Buchanan Street, Glasgow	1 North Street, Chichester
29, 30 and 30A Pride Hill, Shrewsbury	41/42 Pride Hill, Shrewsbury
175 High Street, Hounslow	Bridge Wharf, Church Street, Old Isleworth

SIGNED SEALED and DELIVERED
by
in the presence of:


)
)
)
John A. Green

WITNESS {
Signature
Full names

Address

Occupation

Bryan Derrett
Mamnor Cottage
Brimscambe Hill
NR. STROUD, Glas.

BY THIS POWER OF ATTORNEY given on the 7th day of March 1988

CHARISMA CORPORATION INC. intending with other persons to enter into a Partnership Agreement HEREBY APPOINT DAVID BROUGHTON GIBSON BISHOP of 5 Berners Street London W1P 4AN SIMON TALBOT GRAY of No. 1 Riding House Street London W1A 3AS and MICHAEL CHARLES HARRIS of 13 Hill Street London W1X 8DL jointly and severally to be its true and lawful attorneys for it and in its name and on its behalf to do all or any of the following acts or things for a period of twelve months from the date hereof:

- (1) To sign and execute any Partnership Agreement or Agreements whether or not a limited partnership within the terms of the Limited Partnerships Act 1907
- (2) To sign and execute all documents and do all acts and things and authorise the payment of all necessary monies whether by way of taxes or otherwise to enable any Partnership Agreement executed as aforesaid which is a limited partnership to be registered under the Limited Partnerships Act 1907
- (3) To sign and executed all documents and do all acts and things necessary to vest in any partnership formed as aforesaid any beneficial share I may own in any of the freehold properties listed in the Schedule hereto

IN WITNESS whereof the Common Seal of Charisma Incorporation Inc. was hereunto affixed the day and year first before written

THE SCHEDULE

Sovereign House, Hale Road, Hertford

45/46 Fore Street, Taunton

18 Market Place, Kingston-upon-Thames

19 Rampant Horse Street, Norwich

140 Peascod Street, Windsor

12/12A Church Street, Kingston-upon-Thames

36 Buchanan Street, Glasgow

1 North Street, Chichester

THE SCHEDULE (Continued)

29, 30 and 30A Pride Hill, Shrewsbury

41/42 Pride Hill, Shrewsbury

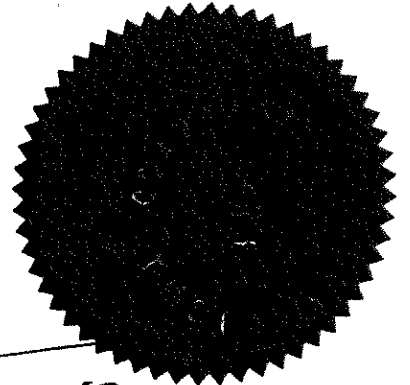
175 High Street, Hounslow

Bridge Wharf, Church Street, Old Isleworth

THE COMMON SEAL of CHARISMA)
CORPORATION INC. was hereunto)
affixed in the presence of:-)

Director

Secretaries



[Handwritten signature]
[Handwritten signature]

BY THIS POWER OF ATTORNEY given on the 4th day of March 1988

intending with other persons to enter into a Partnership Agreement HEREBY APPOINT
DAVID BROUGHTON GIBSON BISHOP of 5 Berners Street London W1P 4AN SIMON TALBOT
GRAY of No. 1 Riding House Street London W1A 3AS and MICHAEL CHARLES HARRIS
of 13 Hill Street London W1X 8DL jointly and severally to be my true and
lawful attorneys for me and in my name and on my behalf to do all or any of
the following acts or things for a period of twelve months from the date hereof:

- (1) To sign and execute any Partnership Agreement or Agreements whether or
not a limited partnership within the terms of the Limited Partnerships Act 1907
- (2) To sign and execute all documents and do all acts and things and authorise
the payment of all necessary monies whether by way of taxes or otherwise
to enable any Partnership Agreement executed as aforesaid which is a
limited partnership to be registered under the Limited Partnerships Act 1907
- (3) To sign and executed all documents and do all acts and things necessary
to vest in any partnership formed as aforesaid any beneficial share I
may own in any of the freehold properties listed in the Schedule hereto

IN WITNESS whereof I have hereunto set my hand and seal the day and year
first before written

THE SCHEDULE

Sovereign House, Hale Road, Hertford	45/46 Fore Street, Taunton
18 Market Place, Kingston-upon-Thames	19 Rampant Horse Street, Norwich
140 Peascod Street, Windsor	12/12A Church Street, Kingston-upon-Thames
36 Buchanan Street, Glasgow	1 North Street, Chichester
29, 30 and 30A Pride Hill, Shrewsbury	41/42 Pride Hill, Shrewsbury
175 High Street, Hounslow	Bridge Wharf, Church Street, Old Isleworth

SIGNED SEALED and DELIVERED
by
in the presence of:

)
)
)

Alfred Goombridge

WITNESS

Signature
Full names

R. M. Baker
RITA MAUD BAKER

Address

WINDRUSH
111 GOLDEN AVENUE
EAST PRESTON. WEST SUSSEX

Occupation

SECRETARY

BY THIS POWER OF ATTORNEY given on the Seventh day of March

1988

.. intending with other persons to enter into a Partnership Agreement HEREBY APPOINT
DAVID BROUGHTON GIBSON BISHOP of 5 Berners Street London W1P 4AN SIMON TALBOT
GRAY of No. 1 Riding House Street London W1A 3AS and MICHAEL CHARLES HARRIS
of 13 Hill Street London W1X 8DL jointly and severally to be my true and
lawful attorneys for me and in my name and on my behalf to do all or any of
the following acts or things for a period of twelve months from the date hereof:

- (1) To sign and execute any Partnership Agreement or Agreements whether or
not a limited partnership within the terms of the Limited Partnerships Act 1907
- (2) To sign and execute all documents and do all acts and things and authorise
the payment of all necessary monies whether by way of taxes or otherwise
to enable any Partnership Agreement executed as aforesaid which is a
limited partnership to be registered under the Limited Partnerships Act 1907
- (3) To sign and executed all documents and do all acts and things necessary
to vest in any partnership formed as aforesaid any beneficial share I
may own in any of the freehold properties listed in the Schedule hereto

IN WITNESS whereof I have hereunto set my hand and seal the day and year
first before written

THE SCHEDULE

Sovereign House, Hale Road, Hertford	45/46 Fore Street, Taunton
18 Market Place, Kingston-upon-Thames	19 Rampant Horse Street, Norwich
140 Peascod Street, Windsor	12/12A Church Street, Kingston-upon-Thames
36 Buchanan Street, Glasgow	1 North Street, Chichester
29, 30 and 30A Pride Hill, Shrewsbury	41/42 Pride Hill, Shrewsbury
175 High Street, Hounslow	Bridge Wharf, Church Street, Old Isleworth

SIGNED SEALED and DELIVERED
by
in the presence of:

)
)
)

M.P. Holdsworth

WITNESS

Signature
Full names

M. J. Loolan
Mary Teresa Loolan

Address

5, Avenue Road, Lymington, Hants.

Occupation

Retired

Registration No. 3402**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 SECOND HILL PRIDE HILL SHREWSBURY 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	

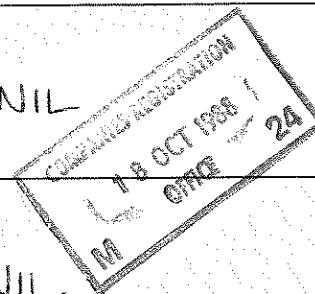
(d) Change in the partners or the name of a partner (Note 1)	{	NIL
--	---	-----

(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
---	---	-----

(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
--	---	--------------

This margin is reserved for binding, and must not be written across



This margin is reserved for binding, and must not be written across.

Total capital duty payable

Simon T. Gray

(S. T. GRAY - GENERAL PARTNER)

4-10-88

BAILEYS SHAW & GILLET
17 QUEEN SQUARE
LONDON WC1N 3RH
TEL: 01-837 5455

Presented by:

Presentor's reference:

TRANS

(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.

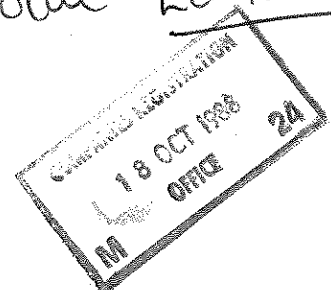
(5) The statement must be signed at the end by the firm, and delivered for registration within seven days of the change or changes taking place.

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

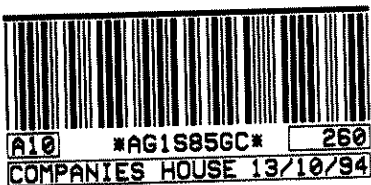
SECOND 41 PRIDE HILL, SHREWBURY LIMITED PARTNERSHIP

<u>Names</u>	<u>Capital Contributions (£)</u>
Mrs Ada Mary Joan Telling	7,352.50
Ian Michael Buckley	7,352.50
Paul A. Telling	14,705.00
Robert Peter Richard Iliffe	7,352.50
G.R. Kimber	7,352.50
Mrs Irene Margaret Lauder	7,352.50
John Alastair Lauder	9,190.63
Mrs A.J. Langdon	3,676.25
M.L.N. Malkan	3,676.25
J.W. Musgrave	3,676.25
L.D. Ogden	3,676.25
Sun Life Pensions Management Limited	74,621.87
Charisma Corporation Inc.	14,705.00
Dr. J.W. Latham	7,352.00

Total £272,042



SEPARATOR SHEET



Registration No. 3402

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 SECOND 41 PRIDE HILL SHREWSBURY 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	<div style="display: inline-block; vertical-align: middle;"> <div style="display: inline-block; vertical-align: middle;">Previous name</div> <div style="display: inline-block; vertical-align: middle;">New name</div> </div> <div style="display: inline-block; vertical-align: middle; margin-left: 20px;"> <div>Nil</div> </div>
(b) General nature of the business	<div style="display: inline-block; vertical-align: middle;"> <div style="display: inline-block; vertical-align: middle;">Business previously carried on</div> <div style="display: inline-block; vertical-align: middle;">Business now carried on</div> </div> <div style="display: inline-block; vertical-align: middle; margin-left: 20px;"> <div>Nil</div> </div>
(c) Principal place of business	<div style="display: inline-block; vertical-align: middle;"> <div style="display: inline-block; vertical-align: middle;">Previous place of business</div> <div style="display: inline-block; vertical-align: middle;">New place of business</div> </div> <div style="display: inline-block; vertical-align: middle; margin-left: 20px;"> <div>Nil</div> </div>
(d) Change in the partners or the name of a partner (Note 1)	<div style="display: inline-block; vertical-align: middle;"> <div style="display: inline-block; vertical-align: middle;">See attached statement</div> </div>
(e) Term or character of the partnership (Note 2)	<div style="display: inline-block; vertical-align: middle;"> <div style="display: inline-block; vertical-align: middle;">Previous term</div> <div style="display: inline-block; vertical-align: middle;">New term</div> </div> <div style="display: inline-block; vertical-align: middle; margin-left: 20px;"> <div>Nil</div> </div>
(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)	<div style="display: inline-block; vertical-align: middle;"> <div style="display: inline-block; vertical-align: middle;">Nil</div> </div>
(g) Change in the liability of any partner by reason of his becoming a limited instead of a general partner, or vice versa	<div style="display: inline-block; vertical-align: middle;"> <div style="display: inline-block; vertical-align: middle;">Nil</div> </div>

This margin is reserved for binding, and must not be written across.

Total capital duty payable

James T. Gray

S. T. GRAY

Date _____

10.10.94

Baileys Shaw & Gillett, 17 Queen Square, London WC1N 3RH

DHH/DBGB

(I) 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.

SECOND 41 Pride Hill, Shrewsbury Limited Partnership

Charisma Corporation Inc has ceased to be a limited partner and assigned a 2/40th share in the above Partnership in favour of Claire Rosemary Glazebrook of Strode Manor, Bridport, Dorset DT6 5JG for the consideration of £18,360

and

Sun Life Pensions Management Limited has ceased to be a limited partner and assigned a 2.5/25th share in the above Partnership in favour of Peter Charles Patrick Hunt and Graham Chambers both c/o Argon House, Argon Mews, Fulham Broadway, London SW6 1BJ.

Registration No. 3402



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 SECOND 41 PRIDE HILL SHREWSBURY 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	<div>Previous name</div> <div>New name</div>	NIL
(b) General nature of the business	<div>Business previously carried on</div> <div>Business now carried on</div>	NIL
(c) Principal place of business	<div>Previous place of business</div> <div>New place of business</div>	NIL
(d) Change in the partners or the name of a partner (Note 1)	{	SEE ATTACHED SHEET
(e) Term or character of the partnership (Note 2)	<div>Previous term</div> <div>New term</div>	NIL
(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
(g) Change in the liability of any partner by reason of his becoming a limited instead of a general partner, or vice versa	{	NIL

This margin is reserved for binding, and must not be written across

Total capital duty payable

(S.T. GRAY - GENERAL PARTNER)

19th February 1996

Presenter's reference:..... **MJS/DBGB**

(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.

SECOND 41 PRIDE HILL LIMITED PARTNERSHIP

(d)

1. Sun Life Pension Management Limited of Sun Life Court, St. James Barton, Bristol BS99 7SL ceased to be a limited partner in favour of:-

Ian Crawford-Smith of Cranford, Chiltern Road, Chesham Bois, Amersham,
Bucks HP6 5PH

for no capital consideration.

2. Sun Life Pension Management Limited of Sun Life Court, St. James Barton, Bristol BS99 7SL ceased to be a limited partner in favour of:-

Dennis Millwater of The Shieling, 32 Harkness Drive, Canterbury, Kent CT2
7RW

for no capital consideration.

3. Sun Life Pension Management Limited of Sun Life Court, St. James Barton, Bristol BS99 7SL ceased to be a limited partner in favour of:-

Clare Mary Glazebrook of Strode Manor, Bridport, Dorset DT6 5JG

for a capital consideration of £4,781.25.

4. Sun Life Pension Management Limited of Sun Life Court, St. James Barton, Bristol BS99 7SL ceased to be a limited partner in favour of:-

John Stuart Gjers Gloag of South Hill Farm, Great Rollright, Chipping
Norton, Oxon OX7 5SG

for no capital consideration.

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)

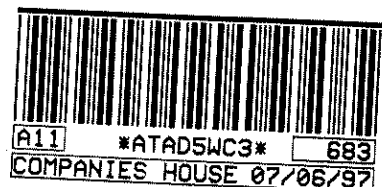
Registration No. ~~3302~~ 3402

Name of firm or partnership SECOND⁴¹ PRIDE HILL SHREWSBURY LIMITED PARTNERSHIP

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) <i>Please see attached sheet.</i>	
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.	



[illegible]

James T. Gray

Date 5 June 1997

Presented by: *Speechly Birdan*
Bouverie House
154 Fleet Street
NOTES *London EC4A 2HX*

Presentor's reference: W. DGB

NOTES London ECUA 2HX

- LP6 (reverse)**

SECOND 41 PRIDE HILL SHREWSBURY LIMITED PARTNERSHIP

Sun Life Pensions Management Limited has assigned a 0.5/23.75th share in the above Partnership in favour of John Hallett Coates and Gertrude Jean Coates both of St. Christopher Middle Woodford Salisbury SP4 5NG for a capital consideration of £4,717.50

Sun Life Pensions Management Limited has assigned a 0.5/23.75th share in the above Partnership in favour of Anthony Copley of Winter Field Farm Melbury Abbas Shaftsbury SP7 0DS for a capital consideration of £4,717.50

Sun Life Pensions Management Limited has assigned a $\frac{3}{4}$ /40th share in the above Partnership in favour of Jane Madeline Anderson of Old Postmans Cottage Alciston Polegate BN26 6UW