

Registration No.

LP 3408

CRES4

WP/1197/88 CRF#2
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 Second Windsor Limited 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 Property Investment

The principal place of business 1 Riding House Street, London W1P 7PA

The term, if any, for which the partnership is entered into 50 years

If no definite term, the conditions of existence of the partnership N/A

Date of commencement 10 March 1988

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

General partners See Schedule 2

Limited partners	Amounts Contributed ⁽¹⁾	Capital duty payable ⁽²⁾
<input checked="" type="radio"/> Mrs. Irene Margaret Lauder	2,656.25	27
John Alastair Lauder	2,656.25	27
	Total £5,312.50	£54

Signatures of all the ^{limited} partners

Irene Margaret Lauder
John Alastair Lauder

Date 10 March 1988

Presented by Baileys Shaw & Gillett, 5 Berners Street, London W1P 4AN

Presentor's reference J/H/DM

NOTES

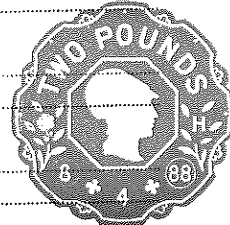
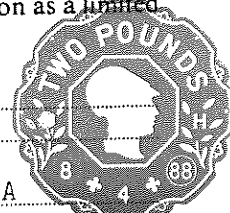
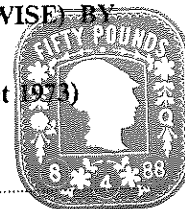
- (1) State amount contributed by each limited partner, and whether paid in cash, or how otherwise.
(2) The capital duty is £1 for every £100, or part of £100, contributed by each limited partner.

Oyez Publishing Limited, Oyez House, 237 Long Lane, London SE1 4PU, a subsidiary of The Solicitors' Law Stationery Society Limited.

Limited Partnerships 5

F22020-9731 9.4.74

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



T.R.B.O.S. £56

1ST SCHEDULE

Mrs.E.R. Maclay,
Sladen Green,
Binley,
Andover,
Hants, SP11 6HA.

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

H.J. Mudge Esq,
Thatched Corners,
Coastal Road,
Angmering-on-Sea,
Sussex, BN16 1SW0

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

J.O. Parker Esq,
Flat 1,
49 Pont Street,
London, SW1.

Mrs.A.M.O. Floyd,
Faulkbourne Hall,
Witham,
Essex, CM8 1SP.

Mrs.J.F.A.Parker,
Faulkbourne Hall,
Witham,
Essex, CM8 1SP.

Mrs.C.M. Pertwee,
The Bishops House,
Frating,
Colchester,
Essex, CO7 7HQ.

Sir Jonathan Portal, BT.
21 Yeomans Row,
London, SW3 2AL.

Rev J.D. Bickersteth,
Ashburnham Place,
Ashburnham,
Battle,
East Sussex. TN33 9NF

S.T. Gray Esq,
No. 1 Riding House Street,
London. W1A 3AS

SECOND WINDSOR LIMITED PARTNERSHIPGeneral
Partners

Mrs. E. R. Maclay

Howarth J. Mudge

— Jonathan Oxley Parker

Mrs. Alison Mary Oxley Floyd

Mrs. Jocelyn Frances Adeline Parker

Mrs. C. M. Pertwee

Sir Jonathan Portal Bt.

Rev. John David Bickersteth

— Simon Talbot Gray

Emilysu Airue Dunder Bishup
Howarth J. Mudge
Jonathan Oxley Parker

Mrs. Alison Mary Oxley Floyd
Mrs. Jocelyn Frances Adeline Parker
Mrs. C. M. Pertwee
Sir Jonathan Portal Bt.
Rev. John David Bickersteth
Simon T. Gray

FILE COPY



CERTIFICATE OF REGISTRATION OF A LIMITED PARTNERSHIP

No. 3408

I hereby certify that the firm

SECOND WINDSOR 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


T. G. THOMAS

Assistant Registrar of Limited Partnerships

1197

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
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

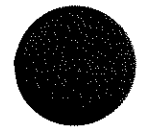
IN WITNESS whereof I have hereunto set my hand and seal the day and year
first before written

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:

) *David B. Bishop*
)
)



WITNESS {
Signature
Full names *Anne Bull*

Address *Slade Green, Gt. Gt. Bury, N. Andover*

Occupation *Housekeeper*

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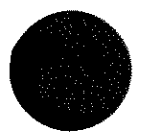
IN WITNESS whereof I have hereunto set my hand and seal the day and year
first before written

THE SCHEDULE

Sovereign House, Hale Road, Hertford	45/46 Fore Street, Taunton
18 Market Place, Kingston-upon-Thames	19 Rampant Horse Street, Norwich
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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:)

[Signature]



WITNESS

Signature
Full names

RONALD JOSEPH ASHBY

Address WETBOURNE HOUSE
GOLDEN ACRE WEST KINGSTON
W. SUSSEX BN16 1QR.

Occupation Retired Civil Engineer
F.I.C.E. Eng.

Trust *for*
BY THIS ^{Trust} POWER OF ATTORNEY given on the 7th 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
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
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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:

Signature
Full names

Anto Balar

Address

13 Hill Street,
London, W.1.

Occupation

Secretary

WITNESS

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 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
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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

MR. ALISON MARY OXLEY FLOYD

SIGNED SEALED and DELIVERED
by
in the presence of:

)
)
) Under Power of Attorney Copy attached

WITNESS

Signature *Iris Hodson*

Full names *Iris ~~Hodson~~ Maween Hodson*

Address *Pump Cottage, Foulkbourne Nr. Witham Essex*

Occupation *Retired teacher*



This General Power of Attorney is made on the sixth day of September One Thousand Nine Hundred and Eighty Three BY ALISON MARY OXLEY FLOYD of Faulkbourne Hall, Witham, Essex. I appoint my father CHRISTOPHER WILLIAM OXLEY PARKER, of Faulkbourne Hall, Witham, Essex to be my ATTORNEY in accordance with Section Ten of the POWERS of ATTORNEY ACT 1971.

In witness whereof I have hereunto set my hand and seal the day and year first before written.

SIGNED SEALED and DELIVERED }
by the said ALISON MARY }
OXLEY FLOYD in the presence)
of:

Alison Floyd.

H.O. Scott
School House
Faulkbourne.
Witham
Essex. (HOUSEWIFE)

BY THIS POWER OF ATTORNEY given on the 6th 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
lawful attorneys for me and in my name and on my behalf to do all or any of
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- (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

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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:

)
)
)

Suzanne Parker

WITNESS

Signature
Full names

Iris Hodson
Iris Maureen Hodson

Address

Pump Cottage
Faulkbourne, Nr. Witham Essex

Occupation

Retired Teacher

BY THIS POWER OF ATTORNEY given on the eight 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
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IN WITNESS whereof I have hereunto set my hand and seal the day and year
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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:

)
)
)

C. J. Pentuee

WITNESS

Signature
Full names

M. Hargreaves

Address

*2 Plough Drive
Colchester Essex
CO3 4NX.*

Occupation

Secretary

BY THIS POWER OF ATTORNEY given on the 5th 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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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:

)
)
) *Laetitia P. [Signature]*

WITNESS

Signature
Full names

J R Shead Co
TOH RICHARD

Address

16, Bettbridge Rd. S.46 3Q.D.

Occupation

Landowner

BY THIS TRUST POWER OF ATTORNEY given on the *Seventeenth* day of *March*

1988

attending 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
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limited partnership to be registered under the Limited Partnerships Act 1907
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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
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THE SCHEDULE

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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 JOHN DAVID BICKERSTETH
in the presence of:

WITNESS

Signature
Full names

Address

Occupation

John David Bickersteth
Spring Cottage
Staplecross
E. Surrey T.N. 32
505
Retired

John Bickersteth

A 5010
A 314 TAE

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
lawful attorneys for me and in my name and on my behalf to do all or any of
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- IN WITNESS whereof I have hereunto set my hand and seal the day and year
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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:

} *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

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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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. A. Hanan

WITNESS

Signature
Full names

Anta Ballard
ANTA BALLARD

Address

13 HILL ST.
LONDON, W.1.

Occupation

Secretary