Stationery Society Limited.

Registration No.

Form No. L.P.5 (Registration fee £2) (Capital duty also payable)

1. A. B.OS

F22020-9731 9.4.74

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

Name of firm or partnership Second Kingston Church Street Limited

| The general nature of the business | Property J | Investm | ent | | |
|---|-------------------|------------------------|----------------------------------|--------------|----------------------|
| The principal place of business | 1 Riding H | House S | treet, London | W1P 7P | 8 1/4 |
| The term, if any, for which the partn | ership is entered | l into | 50 years | | |
| If no definite term, the conditions of | existence of the | partnersh | ip N/A | | |
| Date of commencement | 10 March 1 | 1988 | | | |
| The partnership is limited and the full | name and addre | *See Scl ess of eac | nedule 1 h of the partners as | re as follow | s: |
| General partners | | | | | |
| Limited partners | | | Amounts Contributed (1) | | tal duty able (²) |
| | | | | | |
| Mrs. Charlotte O. Dudley R | yder | | 2,762.50 | 28 | |
| Mrs. Jennifer Gardiner | | | 2,762.50 | 28 | |
| · . | | | Total£5,525.00 | £56 | |
| limíted C | Report | ann | Airmen | Darec | nisus |
| Jo | ky ou t Judina | but | trioner d | ilre | 200 |
| | | | Date 10 |) March 1 | 988 |
| Presented byBaileys Shaw & | Gillett, 5 | Berner | s Street, Lond | don W1P 4 | AN |
| Presentor's reference J/H/DM | | | COMPANIES REG | | |

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

Limited Partnerships 5

1ST SCHEDULE

A.G. Davis Esq, 73 Cadogan Square, London, SWlX ODY.

N.H. Dimsdale Esq, The Queen's College, Oxford, OX9 9LJ.

H. Dod Esq, Hazelbourne, Ermyn Way, Leatherhead, Surrey, KT22 8TN.

Miss J. Durham, 6 Clabon Mews, London, SWlX OEJ.

Miss.B.M. Farrant, 13 Farm Place, London, W8 7SX.

A.S. Webster Esq, No.1 Riding House Street, London, W1A 3AS.

D.S. Gemmell Esq, Delvine, Murthly, Perthshire, OHl 4LD.

Mrs.M.A. Hall, Chiselhampton House, Stadhampton, Oxon, OX9 7XF.

J.W.C. Hands Esq, 52 Furze Hill Road, Shipston-on-Stour, Warwickshire, CV36 4EU. M.C.Harris Esq, 13 Hill Street, Berkeley Square, London, WlX 8DL.

D.B.G. Bishop Esq, 5 Berners Street, London, WlP 4AN.

Mrs.C.O. Dudley Ryder, Crix, Hatfield Peveral, Chelmsford, Essex, CM3 2EU.

Mrs.J. Gardiner, Harston House, Harston, Grantham, Lincs, NG32 1PS.

SECOND KINGSTON CHURCH STREET LIMITED PARTNERSHIP

| | General |
|----------|--|
| | Partners Q 2 CALL |
| | Allan George Davis & Pauri bu Annay Museulishy. |
| | Allan George Davis Attack by Attack Morale States. N. H. Dimsdale Mustale by Arabe Davider Control of the States. |
| | H. Dod Hood by the New Vollage Warren |
| | Wind In Dunkon Dukla by Morrie Course Course |
| | Wine Prider & Mangaret Formant Day (1) & Mills & Mills & Colors |
| . | Alec Stanley Webster AS Webster by hie attorny Sun Tom |
| | David Stewart Gennell Decument & Midney David Golden. |
| | Mrs. Marie Antoinette Hall Mtaulen Aromen Mord Resurg. |
| | J. W. C. Hands I Hands for Attimes Borra Stolly. |
| | Michael Charles Harris |
| or " | David Broughton Gibson Bishop Walks CSWI |
| | |

FILE COPY



CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP

No. 3410

I hereby certify that the firm

SECOND KINGSTON CHURCH STREET 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

Assistant Registrar of Limited Partnerships

- (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

18 Market Place, Kingston-upon-Thames

140 Peascod Street, Windsor

36 Buchanan Street, Glasgow

29, 30 and 30A Pride Hill, Shrewsbury

175 High Street, Hounslow

45/46 Fore Street, Taunton

19 Rampant Horse Street, Norwich

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

1 North Street, Chichester

41/42 Pride Hill, Shrewsbury

Bridge Wharf, Church Street, Old Isleworth

SIGNED SEALED and DELIVERED by in the presence of:

Signature o

CHRISTOPHER PODNEY SANDFORD

Full names

Address

Occupation



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36 Buchanan Street, Glasgow 1

29, 30 and 30A Pride Hill, Shrewsbury 41

175 High Street, Hounslow Br

45/46 Fore Street, Taunton

19 Rampant Horse Street, Norwich

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

1 North Street, Chichester

41/42 Pride Hill, Shrewsbury

Bridge Wharf, Church Street, Old Isleworth

SIGNED SEALED and DELIVERED

by
in the presence of:

| Signature | Full names | Nicholas John Horsel

Address

Occupation

9 KATON COURT WATER EATON ROAD OXFORD RESEARCH OFFICER

WITNESS

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45/46 Fore Street, Taunton 19 Rampant Horse Street, Norwich 12/12A Church Street, Kingston-upon-Thames 1 North Street, Chichester 41/42 Pride Hill, Shrewsbury Bridge Wharf, Church Street, Old Isleworth

SIGNED SEALED and DELIVERED)
by HENRY ARTHUR CECIL DOD)



Signature

Full names JACQUELINE MARY ELLIS

Address

68, LANSDOWNE PLACE HOVE. E. SUSSEX

INTERCIOR DEBIGNER.

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Bridge Wharf, Church Street, Old Isleworth

SIGNED SEALED and DELIVERED by

in the presence of:

Thurs ml

Signature Kachad Lawance.
Full names Passana Maria

Full names RACHAEL MARCIARET LAWRANCE

Address 76 CROMFORD ROAD, PUTNEY
LONDON SWIE INY

Occupation SECRETARY

TNESS

BY THIS POWER OF ATTORNEY given on the hard 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
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Bridge Wharf, Church Street, Old Isleworth

45/46 Fore Street, Taunton

175 High Street, Hounslow

SIGNED SEALED and DELIVERED

in the presence of:

Britiget M. Farraut.

Signature = AF HE (and Full names Editt Run Fairl Holland

Address

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Occupation

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41/42 Pride Hill, Shrewsbury

Bridge Wharf, Church Street, Old Isleworth

SIGNED SEALED and DELIVERED

in the presence Apt

Signature

Full names VALGRIE ANNE EYRE

Address

Occupation

1987 by DAVID STEWART GEMMELL

of Delvine Murthly Perthshire ("the Donor")

I Appoint SIR MICHAEL WILLIAM BUNBURY BART. of Naunton Hall Rendlesham Woodbridge Suffolk (the "Donee") to be my Attorney in accordance with Section 10 of the Powers of Attorney Act 1971.

The Appointment herein contained shall be revocable at any time by written notice given by the Donor to the Donee Provided rson dealing in good faith with the Donee shall be bound to assume that no notice has been given to revoke the Appointment.

IN Witness whereof the parties hereto have hereunto set their hands and seals the day first before written.

SIGNED SEALED and DELIVERED) by the said DAVID STEWART GEMMELL in the presence of:-)

Signature Full names

Address

GILLIAN AM HORNBY

YEW TREE COTTAGE

NEWBURY ROAD

SECRETARY

KINGSCLERE, BERKS, KGIS FSU

Occupation :

CERTIFIED THAT THIS IS A TRUE AND COMPLETE COPY OF THE CORRES-

FONDING PAGE OF THE ORIGINAL

SMITH & WILLIAMSON SECURITIES No. 1 RIDING HOUSE STREET, LONDON, WIA 3AS

Ł

(1,89) SEALED and DELIVERED ... aid SIR WILLIAM MICHAEL) $_{\rm GBG}$ RY BART. in the presence

, andre in inames Gilliantornby >

YEN TREE COTTAGE, NEWBURY ROAD, KINGSCLURE, BURKS, RGISTSU

perpation

SECRETARY

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Bridge Wharf, Church Street, Old Isleworth

SIGNED SEALED and DELIVERED by in the presence of:

Mariettettall



Signature 5

Full names DAVID ARTHUR ROBERTS THOMAS

Address

CHISSLH AMPTON OFFORD

Occupation

earn manacha

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Bridge Wharf, Church Street, Old Isleworth

45/46 Fore Street, Taunton

SIGNED SEALED and DELIVERED by in the presence of:

Signature Full names

MARIA DONISE SMITH

Address CosE

SHIRTON -ON-STOUR, WARDICKS

Occupation BANK OCCICIO

TNESS

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Bridge Wharf, Church Street, Old Isleworth

SIGNED SEALED and DELIVERED by

in the presence of:

3 Charlotte Ryder.

Signature

Full names

Folk hadabak WE

Address

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ide. Londer Rollitaj

Y jeld Kerle St. Z.C.

Occupation

touserye.

WITNESS

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SIGNED SEALED and DELIVERED by

in the presence of:

} Manduner.



Signature Brenda R borston
Full names BRENDA ROSE CORSTON

Address

Occupation

9 PASTURE LANE
KNIPTON
GRANTHAM
LINCS
NG32 IRG.

HOUSENIFE