Limited Partnership Act 1907



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)

| | (Please see notes overlea |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|
| I. The firms name Previous Name | New name |
| . General nature of the business Business previously carried on | Business now carried on |
| Principal place of business Previous place of business 1 bis Rue Toepffer Previous 1206 | New place of business 6 Rue Charles Bonnet |
| Change in the partners or the name of a partner (se | Geneva 1206 SWITZERLAND Note 1) |
| | SWITZERLAND |
| Change in the partners or the name of a partner (se | SWITZERLAND Note 1) New term |
| Term of character of the partnership (see Note 2) Previous term Change in the sum contributed by a limited partner. | SWITZERLAND Note 1) New term |
| Change in the partners or the name of a partner (see Term of character of the partnership (see Note 2) Previous term Change in the sum contributed by a limited partner (see | SWITZERLAND Note 1) New term |

| Statement of increase in capital contributions | | Total amount contributed |
|------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|
| Name of imited Partners | Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated) | (if otherwise than in cash, that fact, with particulars, must be stated) |
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Presentor's reference:

sented by:

POSTMAN CONSULTANTS LIMITED

REFE FLOWE, 50 HANS CRESCENT,

HISBRIDGE LONDON SWIX ONB TEL: (671) 225 0222/2227 FAX: (071) 225 1823

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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.

If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.

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.

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.

The statement must be signed at the end by the firm, and delivered for registration within seven days of the ã. changes taking place.