

Registration No. LP3976.....

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 EUROSUEZ UK LIMITED PARTNERSHIP I

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

- (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

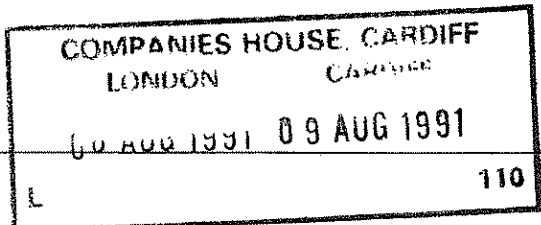
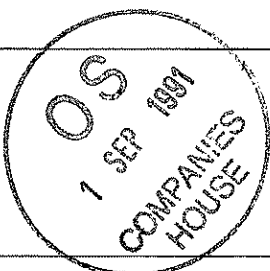
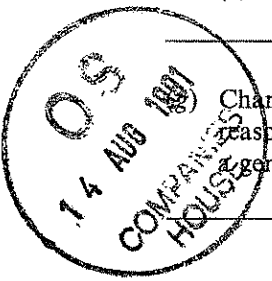
- (d) Change in the partners or the name of a partner (Note 1) { London & Strathclyde Trust plc
GARTMORE HOUSE, 16-18 MONUMENT STREET
LONDON EC3
Admitted as Limited Partner

- (e) Term or character of the partnership (Note 2) { Previous term
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) {


Change in the liability of any partner by reason of his becoming a limited instead of a general partner, or vice versa

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



(h) Statement of increase in capital contributions

Names of Limited Partners	Increase or additional sum now contributed (If otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (If otherwise than in cash, that fact, with particulars must be stated)	Capital duty payable on increase, etc.
London & Strathclyde Trust plc	£1047.49	£1047.49	
	equivalent of 1,500 ECU	equivalent of 1,500 ECU	
Total capital duty payable			

Signature of firm.....  DIRECTOR, KUROSUZU CAPITAL MANAGEMENT LIMITED
Date..... 6TH August, 1991 GENERAL PARTNER

Presented by: Clifford Chance, Royex House, Aldermanbury Square, London EC2V 7LD

Presentor's reference: IREC/E3012/0001/MSL/KAC

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.

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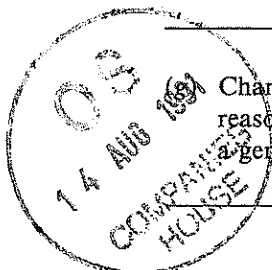
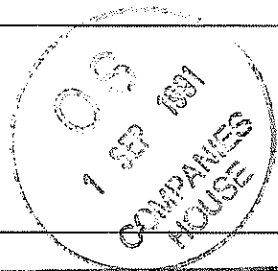
(c) Principal place of business { Previous place of business, New place of business

(d) Change in the partners or the name of a partner (Note 1) { JANIVO FONDS, c/o JANIVO VASTGOED B.V., POSTBUS 1079, 4801 BB BREDA

(e) Term or character of the partnership (Note 2) { Previous term, 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)

Change in the liability of any partner by reason of his becoming a limited instead of a general partner, or vice versa




COMPANIES HOUSE, CARDIFF LONDON CARDIFF 00 AUG 1991 09 AUG 1991 110

(h) Statement of increase in capital contributions

Names of Limited Partners	Increase or additional sum now contributed (If otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (If otherwise than in cash, that fact, with particulars must be stated)	Capital duty payable on increase. etc.
JANIVO	£4,888.27 (equivalent of 7000 ECU)	£4,888.27 (equivalent of 7000 ECU)	

Total capital duty payable

Signature of firm 
 Date 6TH AUGUST, 1991
 DIRECTOR, EUROPEZ CAPITAL MANAGEMENT LIMITED
 GENERAL PARTNER

Presented by: Clifford Chance, Royex House, Aldermanbury Square, London EC2V 7LD

Presentor's reference: IRFC/E3012/0001/MSL/KAC

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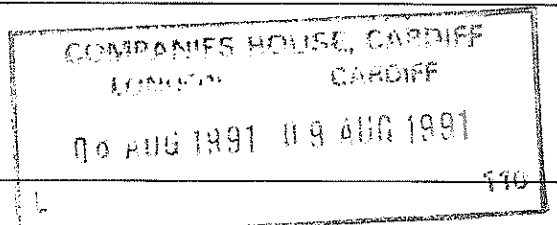
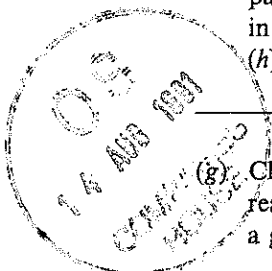
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(e) Term or character of the partnership (Note 2) { Previous term, New term

(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) { Abu Dhabi Investment Authority, Eurosuez Trust (please see overleaf)

(g) Change in the liability of any partner by reason of his becoming a limited instead of a general partner, or vice versa {

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(h) Statement of increase in capital contributions

Names of Limited Partners	Increase or additional sum now contributed (If otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (If otherwise than in cash, that fact, with particulars must be stated)	Capital duty payable on increase, etc.
Abu Dhabi Investment Authority	£5,586.59	£13,966.48	
	(equivalent of 8,000 ECU)	(equivalent of 20,000 ECU)	
Eurosuez Trust	£2777.8	£4899.58	
	(equivalent of 3,977.80 ECU)	(equivalent of 70162 ECU)	

Total capital duty payable

Signature of firm.....

DIRECTOR - EUROSUEZ CAPITAL MANAGEMENT LIMITED
GENERAL PARTNER

Date.....

6TH AUGUST, 1991

Presented by: Clifford Chance, Royex House, Aldermanbury Square, London

Presentor's reference: IRFC/E3012/0001/MSL/KAC

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