

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)

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

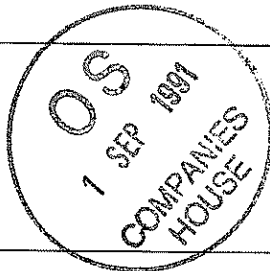
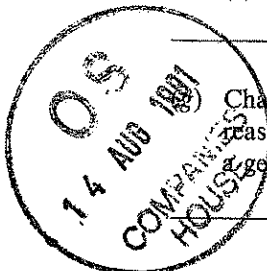
- | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|---|-----------------------------------------------------------------------------------------------------|
| (a) The firm's name | { | 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)
<u>Admitted as limited partner</u> | { | London & Strathclyde Trust plc
<u>GARTMORE HOUSE, 16-18 MONUMENT STREET</u>
<u>LONDON EC3</u> |
| (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 general partner, or vice versa

COMPANIES HOUSE, CARDIFF
LONDON


60 AUG 1991 09 AUG 1991

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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.
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..... 
Date..... 6TH August, 1991
DIRECTOR, EUROPEA CAPITAL MANAGEMENT LIMITED
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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(a) The firm's name	{	Previous name
	{	New name

(b) General nature of the business	{	Business previously carried on
	{	Business now carried on

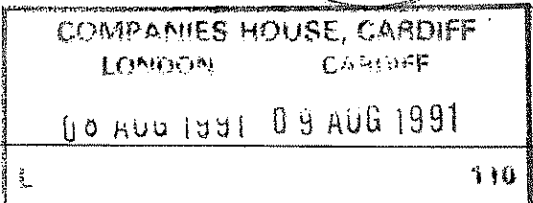
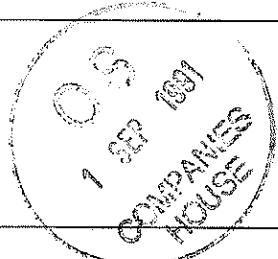
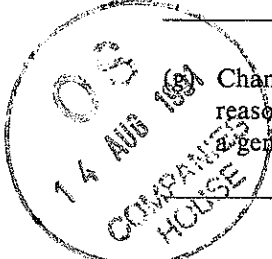
(c) Principal place of business	{	Previous place of business
	{	New place of business

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

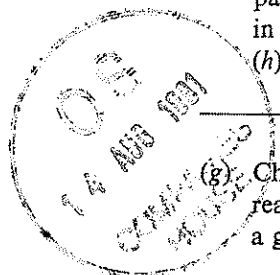
(e) Term or character of the partnership (Note 2)	{	Previous term
		New term

(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 {

COMPANIES HOUSE, CARDIFF
06 AUG 1991 09 AUG 1991


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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 - EUROSUZ 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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