29/6/00

Limited Partnership 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)

Registration No LP 4308

Name of firm or partnership Alex. Brown European Environmental Fund

Notice is hereby given that the changes specified below have occurred in this limited partnership:

			(Please see notes overleaf)			
a.	The firm's name					
<u> </u>	Previous Name	NL	New Name	NIL.		
b.	General nature of the business			T T T		
L	Business previously carried on	NIL	Business now car	ried on NIL		
c.	Principal place of business		NIL NIL			
L	Previous place of business	NIL	New place of business	Managa bili		
ď.	THE PROOF OF POSITIONS NIL					
On	On 26 5 2000 Huma resolved the content of the conte					
	The state of the s					
e.	Term of character of the firm (see I	Note 2)				
	Previous term		New term	NIL		
f,	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).					
	<u>Nii</u>					
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa					
	NIL					
h.	n. Statement of increase in capital contributions					
	Name of Limited Partners	Increase or ac now contributer than in cash, t particulars, mu	d (if otherwise hat fact, with	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)		

 4	

Signature of firm

for and on behalf of

Alex. Brown European Environmental Fund

Presented by: SJ Berwin & Co

Presentor's reference: 766

Date Way We , 2000

NOTES

- Changes brought about by death, by transfer of interest, by 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.
- 3. Any variation in the sum contributed by any limited partner must be stated at f. 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.
- 4. 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 registrar within seven days of the changes taking place.

LP6