

DUPLICATE FOR THE FILE



CERTIFICATE OF REGISTRATION OF A LIMITED PARTNERSHIP

No. 494

I hereby certify that the firm

WATERHEAD FARM

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 Edinburgh the 19 October 1982

Registrar of Limited Partnerships

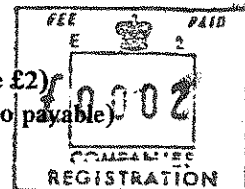
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Form No. L.P.5

(Registration fee £2)

(Capital duty also payable)



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

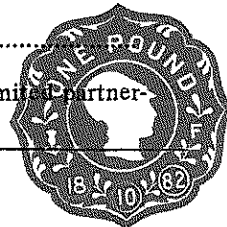
(Pursuant to Section 8 of the Limited Partnerships Act 1907 and Section 47 of the Finance Act 1973)

Name of firm or partnership WATERHEAD FARM

We, the undersigned, being the partners of the above-named firm, hereby apply for registration as a limited partnership and for that purpose supply the following particulars:

The general nature of the business

FARMING.



The principal place of business

WATERHEAD FARM, FINTRY, STIRLING.

The term, if any, for which the partnership is entered into

15th MAY, 1980 to 11th November, 1983.

If no definite term, the conditions of existence of the partnership

N/A

Date of commencement 15th May, 1980.

The partnership is limited and the full name and address of each of the partners are as follows:

General partners

JOHN JAMES CAMPBELL, WATERHEAD FARM, FINTRY, STIRLING.

Limited partners	Amounts Contributed (1)	Capital duty payable (2)
CALEDONIAN ESTATE DEVELOPMENTS LIMITED, CARLTON HOUSE, 33 ROBERT ADAM STREET, LONDON W1M 5AH.	£ 100	£ 1
TOTAL	£ 100	£ 1

of all the partners

[Signature]

[Signature]

7th October, 1982.

Date.....

M. Waldon. Secretary
SEC. 47. FINANCE ACT 1973

Dundas & Wilson, C.S.C.,
25 Charlotte Square, Edinburgh.

Presenter's reference: JHM - 303 (74) - C.24

Companies Registration

19 OCT 1982

Office

Notes

- (i) State amount contributed by each limited partner, and whether paid in cash, or how otherwise.
(ii) The capital duty is £1 for every £100, or part of £100, contributed by each Limited Partner.

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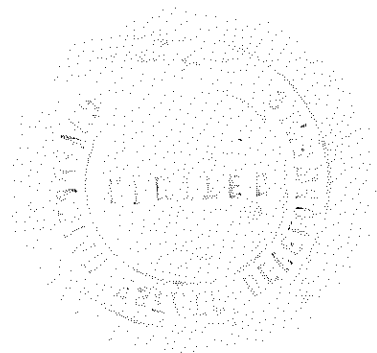
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Limited Partnership Act 1907

Form No LP6

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. 494 / 2

Name of firm or partnership Waterhead Farm.

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

(Please see notes overleaf)

a.	The firms 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 (see Note 1)		
e.	Term of character of the partnership (see Note 2)	Previous term Three and one-half years from 15th May, 1980.	New term Until 11th November, 1986.
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).		
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		

COMPANIES REGISTRATION

27 MAR 1986

OFFICE

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.
		Total capital duty payable	

Signature of firm Waterhead Yarns W.F. Date 18.3.86

Presented by: Messrs. Dundas & Wilson, C.S., Presentor's reference: JHM-314 -C.24/97
25 Charlotte Square,
Edinburgh EH2 4EZ.

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

Limited Partnership Act 1907

Form No LP6

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. 494 / 3

Name of firm or partnership WATERHEAD FARM

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

(Please see notes overleaf)

a.	The firms 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 (see Note 1)		
e.	Term of character of the partnership (see Note 2)	Previous term	New term
		until 11th November 1986	until 11th November 1988
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).		
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		

C.R.D. EDINBURGH
11 FEB 1988

[illegible]

Signature of firm Waterhead Farms

Date 3.2.88

Presentor's reference: JHM 314-C24/97

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