

Limited Partnership Act 1907

LPb

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. 2435

Name of firm or partnership NORASIA SINGAPORE L.P.

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

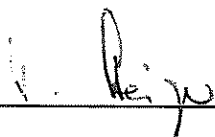
(Please see notes overleaf)

a.	The firms name Previous Name	New name NONE
b.	General nature of the business Business previously carried on	The Partnership was dissolved by unanimous agreement of the Partners Business now carried on on 27th March 1996.
c.	Principal place of business Previous place of business	New place of business NONE
d.	Change in the partners or the name of a partner (see Note 1) NONE	
e.	Term of character of the partnership (see Note 2) Previous term	New term NONE
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). NONE	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. NONE	


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h. Statement of increase in capital contributions		
Name 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)

Signature of firms



Date

March 27, 1996

Presented by: Bird Semple
249 West George Street
Glasgow
G2 4RB

Presentor's reference: WGS/KES/LR

NOTES

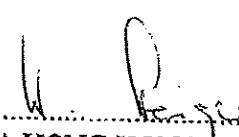
- Changes brought about by death, by transfer of interests, y increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definate term, then state against 'previous term' the conditions under which the partnership was constituted and against 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 changes taking place.

NORASIA SINGAPORE L.P.
(Partnership No. 2435)

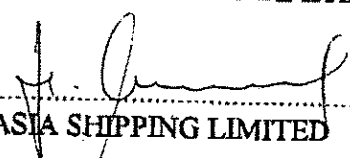
RESOLUTION OF PARTNERS

We Norasia Hong Kong Limited, having our registered office at Villa Mauramy, Mgr. A. Mifsud Street, Ta Xbiex, Malta and Norasia Shipping Limited, having our registered office at P.O. Box HM666, Church Street, Hamilton HMCX, Bermuda being the only Partners of the above Limited Partnership hereby resolve to adopt the following resolution as a Resolution of the Partnership in a manner consistent with Clause 11.8 of the Limited Partnership Agreement of the Partnership namely:-

"That in accordance with Clause 17.2 of the Limited Partnership Agreement of the Partnership dated 31st March 1994, the Partnership having no assets or liabilities and having never traded, should be dissolved."


.....
NORASIA HONG KONG LIMITED

Dated March 27, 1996


.....
NORASIA SHIPPING LIMITED

Dated MARCH 27, 1996

*Certified true copy
N. Fraser, Solicitor
2/4/96*

