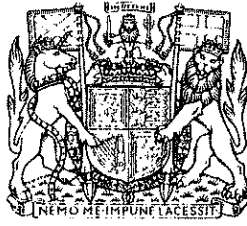


**FILE COPY**



**CERTIFICATE OF REGISTRATION  
OF A LIMITED PARTNERSHIP**

Partnership No. 2455

I hereby certify that the firm

**AUBIN ENTERPRISES**

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 at Companies House, Edinburgh, the 26th July 1994

  
Registrar of Limited Partnerships



**C O M P A N I E S H O U S E**

Registration No.....SL 2455

Form No. L.P.5  
(Capital duty also payable)

COMPANIES HOUSE  
FEE PAID  
EDINBURGH

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 .....AUBIN ENTERPRISES .....

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

The provision of International Trading, Consulting and Financial Services

The principle place of business

12 Hope Street, Charlotte Square, Edinburgh, EH2 4DD

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

Indefinite

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

The partnership shall exist until the completion of all contracts entered into prior to the issue of a termination notice by either partner.

Date of Commencement 8TH JULY 1994

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

General Partner CORVUS CONSULTANTS LIMITED

whose correspondence address is located at: Bell House, 175 Regent Street, W1R 7FB

Limited Partner HEMSWELL CONSULTANTS LIMITED

whose correspondence address is located at:

Sceptre House, 169/173 Regent Street, London W1R 7FB

Amounts  
Contributed (1)

Capital duty  
payable (2)

100.00

100.00

TOTAL

Signatures of all the partners

CORVUS CONSULTANTS LIMITED

HEMSWELL CONSULTANTS LIMITED

Presented by:

Presentor's reference: KC/JI

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 partner



# LP6

## 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)

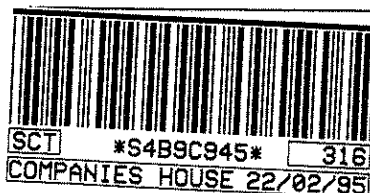
Registration No. 2455

Name of firm or partnership AUBIN ENTERPRISES

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

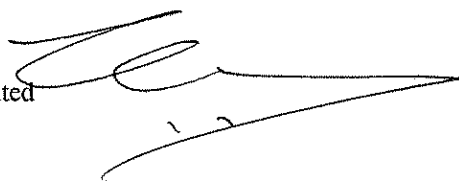
(Please see notes overleaf)

a. The firms name Previous Name	New Name
b. General nature of the business Business previously carried on To carry out international trading, consulting and financial services	Business now carried on To carry out the international trade of stone
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
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.	

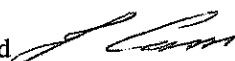


h. Statement of increase in capital contributions		
Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact with particulars, must be stated)

Corvus Consultants Limited



Hemswell Consultants Limited



Signature of firms \_\_\_\_\_

Date 7th February 1995

Presented by:

Presentor's reference: KC 9581B

## 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 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.
- 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 the registration within seven days of the changes taking place.

LP6 (reverse)



Edsaco Limited, Sceptre House, 169-173 Regent Street, London W1R 7FB. Telephone 0171-734 4104. Telex 25532 PROFNL G. Facsimile 0171-437 7002.

KC 9581B

21st February 1995

Companies House,  
100-102 George Street  
Edinburgh  
EH2 3DJ

Attn: Adam

*Names*

Dear Sirs,

RE: AUBIN ENTERPRISES

Please find enclosed a completed LP6 form regarding the change of the nature of the business.

Kindly confirm acknowledgement of the above by returning the attached copy of this letter.

Yours faithfully,

*Kim Crowley*  
Kim Crowley  
Edsaco Limited



# FILE COPY



## **CERTIFICATE OF REGISTRATION OF A LIMITED PARTNERSHIP ON CHANGE OF NAME**

Partnership No. 2455

I hereby certify that the firm

AUBIN ENTERPRISES

having lodged a statement of particulars pursuant to section 9 of the Limited Partnerships Act, 1907, is this day registered under the name of

TAUBIN ASSOCIATES

Given at Companies House, Edinburgh, the 25th February 1997

A handwritten signature in black ink, appearing to read 'R. Gibson'.

Registrar of Limited Partnerships



C O M P A N I E S H O U S E

# Limited Partnership Act 1907

# 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. 2455

Name of firm or partnership Aubin Enterprises

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  Aubin Enterprises	New Name  Taubin Associates
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
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.	

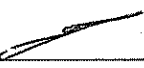
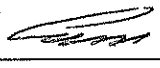


h. Statement of increase in capital contributions		
Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact with particulars, must be stated)

Corvus Consultants Limited

*A. J. H. H. H.*

Hemswell Consultants Limited

Signature of firms  

Date 10th February 1997

Presented by:

Presenter's reference:

WH/9581

## 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 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.
- 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 the registration within seven days of the changes taking place.

LP6 (reverse)





Edsaco (Isle of Man) Limited, P.O. Box 227, Clinch's House, Lord Street, Douglas, Isle of Man, IM99 1RZ.  
Telephone: (01624) 663166. 0171-559 0000. Facsimile: (01624) 612624.  
E-Mail: edsaco@edslne.demon.co.uk

WH/9581

17th February 1997

Companies House  
37 Castle Terrace  
Edinburgh  
Scotland EH1 2ED

Attn: John Slatter

RE: Aubin Enterprises - No: 2455

Dear Mr Slatter

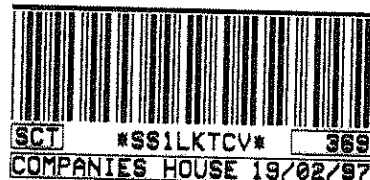
We write with reference to the above Limited Partnership. Please find the attached LP6 form in order to change the partnership name to "Taubin Associates". Once the name has been changed please send the change of name certificate to Mr Warren Howells, Clinch's House, Lord Street, Douglas, Isle of Man, IM99 1RZ.

Thank you for your co-operation

Yours sincerely

  
Warren Howells

**EDASCO (IOM) LTD**





**CERTIFICATE OF REGISTRATION  
OF A LIMITED PARTNERSHIP  
ON CHANGE OF NAME**

Partnership No. 2455

I hereby certify that the firm

TAUBIN ASSOCIATES

having lodged a statement of particulars pursuant to section 9 of the Limited Partnerships Act, 1907, is this day registered under the name of

AUBIN ENTERPRISES

Given at Companies House, Edinburgh, the 22nd July 1997

  
for Registrar of Limited Partnerships



Limited Partnership Act 1907

# 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)

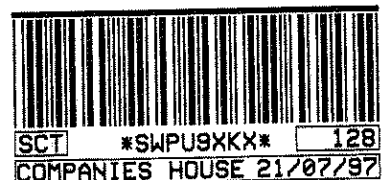
Registration No. 2455

Name of firm or partnership TAUBIN ENTERPRISES

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  TAUBIN ENTERPRISES	New Name  AUBIN ENTERPRISES
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
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.	

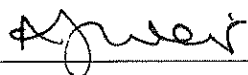


h. Statement of increase in capital contributions		
Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact with particulars, must be stated)

Corvus Consultants Ltd

  
Hemswell Consultants Ltd

Signature of firms



Date 10 July 1997

Presented by: Edsaco (Isle of Man) Ltd

Presenter's reference: JT/9581

## 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 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.
- 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 the registration within seven days of the changes taking place.

LP6 (reverse)



Edsaco (Isle of Man) Limited, P. O. Box 227, Clinch's House, Lord Street, Douglas, Isle of Man, IM99 1RZ.  
Telephone: (01624) 663166 0171-559 0000 Facsimile: (01624) 612624  
E-Mail: edsaco@edslne.demon.co.uk

Our Ref: JT/9581

14th July 1997

Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

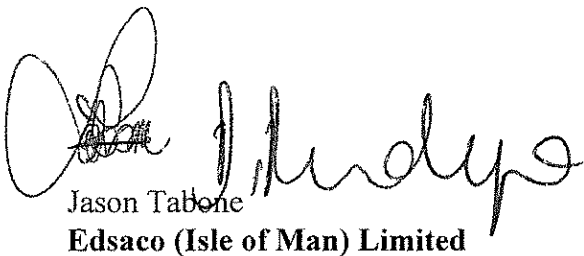
Dear Sirs,

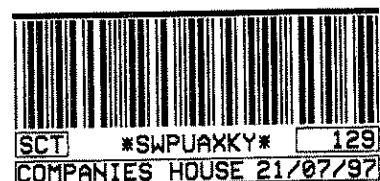
**Re: Taubin Enterprises - 2455**

Please find enclosed a form LP6 in respect of the Change of Name of the above Partnership to "Aubin Enterprises".

We look forward to receiving the Change of Name Certificate in due course.

Yours faithfully,

  
Jason Tabone  
Edsaco (Isle of Man) Limited



Directors: R. S. Hodges, A. P. Hollingsworth, D. F. Lavin, S. E. McGowan, B. F. Sturgeon T.E.P., A. J. Weir.  
Registered Office: P.O. Box 227, Clinch's House, Lord Street, Douglas, Isle of Man. Registered in the Isle of Man No: 28731.

London • Isle of Man • Hong Kong • Jersey • Dublin

# Limited Partnership Act 1907

# 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)

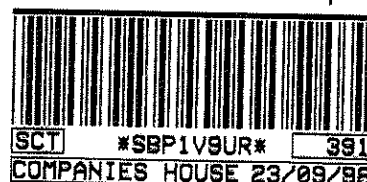
Registration No. 2455

Name of firm or partnership AUBIN ENTERPRISES

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 12 Hope Street, Charlotte Square, Edinburgh, Scotland	New place of business 50 Lothian Road, Festival Square, Edinburgh EH3 9WJ, Scotland
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
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.	

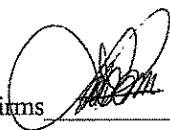


h. Statement of increase in capital contributions		
Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact with particulars, must be stated)

CORVUS CONSULTANTS LIMITED

HENSWELL CONSULTANTS LIMITED

Signature of firms



Date: 1 June 1998

Presented by: Bentinck Group Ltd

Presenter's reference: JAT/DAR/9581

## NOTES

1. 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.
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.
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 the registration within seven days of the changes taking place.

LP6 (reverse)



**CERTIFICATE OF REGISTRATION  
OF A LIMITED PARTNERSHIP  
ON CHANGE OF NAME**

Partnership No. 2455


I hereby certify that the firm

AUBIN ENTERPRISES

having lodged a statement of particulars pursuant to section 9 of the Limited Partnerships Act, 1907, is this day registered under the name of

AUBIN ENGINEERING

Given at Companies House, Edinburgh, the 20th November 2000

A handwritten signature in black ink, appearing to read "Diane Brown".

Registrar of Limited Partnerships



C O M P A N I E S H O U S E



# Limited Partnership Act 1907

# 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)

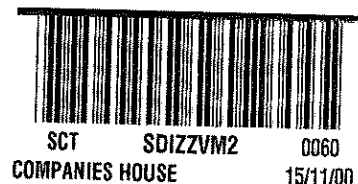
Registration No. 2455

Name of firm or partnership AUBIN ENTERPRISES

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

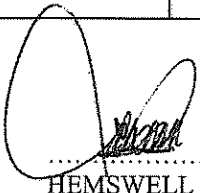
(Please see notes overleaf)

a. The firms name Previous name  Aubin Enterprises	New Name  Aubin Engineering
b. General nature of the business Business previously carried on	New Business
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) Previous General Partner New General Partner	
e. Term of character of the partnership (see Note 2) Previous term	New term
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.	



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)

  
 .....  
 CORVUS CONSULTANTS LIMITED  
 General Partner

  
 .....  
 HEMSWELL CONSULTANTS  
 LIMITED  
 Limited Partner

Date:-9/11/00

Presented by: Bentinck Group Limited

Presenter's reference: CS/9581

## NOTES

- 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.
- 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.
- 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 the registration within seven days of the changes taking place.

LP6 (reverse)

# BENTINCK

GROUP LIMITED

Our ref: 2455

9<sup>th</sup> November 2000

Companies House  
37 Castle Terrace  
Edinburgh  
EH7 2ED

Dear Sirs,

**RE: AUBIN ENTERPRISES**

Please find enclosed an LP6 form duly signed by both partners in relation to the change of name of the above-mentioned partnership.

Please do not hesitate to contact us should you require any further information.

Yours faithfully



Cathy Smith / Jason Tabone  
**Bentinck Group Ltd**

Enc.

