

FILE COPY



**CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP**

Partnership No. 2487

I hereby certify that the firm

DEAN, DAVIS, HARVEY & PARTNERS

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



Our ref.: RC/9510/sr

12th June 1998

Mr J. Slater
Companies House
100-102 George Street
Edinburgh
EH2 3DJ
Scotland

Dear Mr Slater,

RE: DEAN, DAVIS, HARVEY & PARTNERS - REGISTRATION NO.2487

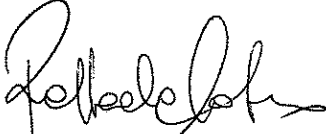
We enclose herewith a Form LP6 in connection with a change of address of the above mentioned partnership.

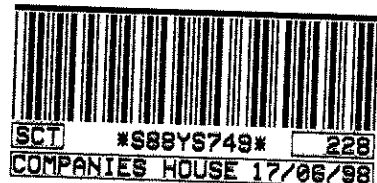
We should be grateful if you could let us have a stamped copy of this letter as acknowledgement of receipt.

Yours faithfully

.....
Acknowledgement of receipt

.....
Date


BENTINCK GROUP LIMITED



PO Box 227, Clinch's House, Lord Street, Douglas, Isle
Tel: +44 (0) 1624 663166 +44 (0) 171 950 9800 • Fax: +44 (0) 1624 612624 +44 (0) 171 437 7002 • E-mail: mail@bentinck.com
Directors: M. W. Denton, A. P. Hollingsworth, D. F. Lavin, S. E. McGowan, B. F. Sturgeon TEP, M. J. Wickers LLB FCA, A. J. Weir

Registration No.....SL 24 87

Form No. L.P.5
(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 partnershipDEAN, DAVIS, HARVEY & PARTNERS.....

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 DENEb SERVICES LIMITED

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

Limited Partner	Amounts Contributed (1)	Capital duty payable (2)
ARNOLDSFORD LIMITED		
whose correspondence address is located at:		
Sceptre House, 169/173 Regent Street, London W1R 7FB	100.00	
	100.00	
TOTAL		

Signatures of all the partners

DENEb SERVICES LIMITED

ARNOLDSFORD LIMITED

Presented by:

Presentor's reference: KC/JI

Notes

- State amount contributed by each limited partner, and whether paid in cash, or how otherwise.
- 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. 2487

Name of firm or partnership DEAN, DAVIS, HARVEY & PARTNERS

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) DENEb SERVICES LIMITED HEREBY ASSIGNS AND TRANSFERS ALL ITS RIGHTS AND DUTIES AS GENERAL PARTNER TO HOLLYWELL CONSULTANTS LTD * DELILAH FINANCE INC. CO HEREBY ASSIGNS AND TRANSFERS ALL ITS RIGHTS AND DUTIES AS LIMITED PARTNER TO KITERTON ASSOCIATED SA.	
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)

.....
DENEY SERVICES LIMITED
DELILAH FINANCE INC. CO

Signature of firms

.....
HOLLYWELL CONSULTANTS LIMITED
KITERTON ASSOCIATED SA.

Date

Presented by:

Presentor's reference:

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.



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

Our ref.: adt/LM/9510

13th March 1995

Mr J. Slater
Companies House
100-102 George Street
Edinburgh
EH2 3DJ
Scotland

Dear Mr Slater,

RE: DEAN, DAVIS, HARVEY & PARTNERS - REGISTRATION NO.2487

We enclose herewith a Form LP6 in connection with a change of partners of the above mentioned partnership.

We should be grateful if you could let us have a stamped copy of this letter as acknowledgement of receipt.

We trust this is in order.

Yours faithfully

A handwritten signature in dark ink, appearing to be "John Davis", written over the typed name "EDSACO LIMITED". The signature is fluid and cursive, with the first name "John" being more prominent than the last name "Davis".
EDSACO LIMITED



Limited Partnership Act 1907

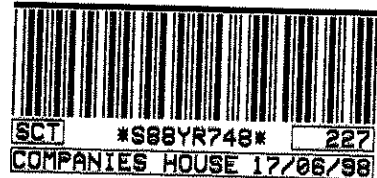
LP6

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. 2487

Name of firm or partnership
DEAN DAVIS HARVEY & PARTNERS



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 EH2 4DD	New place of business 50 Lothian Road Festival Square Edinburgh EH3 9WJ
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)


HOLLYWELL CONSULTANTS LTD


KIERTON ASSOCIATED LTD

Signature of firms _____

Date 18th May 1998

Presented by: BENTINCK GROUP LIMITED

Presenter's reference: Re 9510/SR

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)

Limited Partnership Act 1907

CHFP000

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. SL002487

Name of firm or partnership DEAN DAVIS HARVEY & PARTNERS

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
		50 LOTHIAN ROAD, FESTIVAL SQUARE, EDINBURGH, EH3 9WJ	
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.		

(02/00)



[illegible]

~~DENEB SERVICES LLC
FOR AND ON BEHALF OF
BELFORD LLC~~

1/5/2003

~~MeesPierson~~ Intertrust Limited
2 Babmaes Street
London, SW1Y 6NT

9510/GMP

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.
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

CHFP000

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. 2487

Name of firm or partnership DEAN, DAVIS, HARVEY & PARTNERS

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) THAT DENEK SERVICES LIMITED RESIGNED AS LIMITED PARTNER AND THAT JINDAL ENTERPRISES -LLC BE APPOINTED AS LIMITED PARTNER WITH IMMEDIATE EFFECT.	
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.	


SCT SSSPOSXQ 0426
COMPANIES HOUSE 26/02/04

(02/00)

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)

JINDAL ENTERPRISES LLC
FOR AND ON BEHALF OF

Signature of firms

BELFORD LLC

Date 28.12.2002

Presented by:

Presentor's reference:

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 registration within seven days of the changes taking place.

Limited Partnership Act 1907

CHFP000

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. 2487

Name of firm or partnership DEAN, DAVIS, HARVEY & PARTNERS

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) THAT HOLLYWELL CONSULTANTS LIMITED RESIGNED AS GENERAL PARTNER AND THAT DENEb SERVICES LLC BE APPOINTED AS GENERAL PARTNER WITH IMMEDIATE EFFECT.	
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.	


SCT SSSP1SXR 0425
COMPANIES HOUSE 26/02/04

(02/00)

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)

DENEB SERVICES LLC

Signature of firms FOR AND ON BEHALF OF
BELFORD LLC

Date 27.12.2002

Presented by:

Presentor's reference:

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

Limited Partnerships 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)

Registration No. SL002487


Name of firm DEAN DAVIS HARVEY & PARTNERS

The changes specified below have been made or have occurred in this limited partnership:


(Please see notes overleaf)

a. The firm 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 or character of the partnership (see Note 2)	Previous term	New term DISSOLVED 18/01/2012
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)).		
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		

FRIDAY


L10WT31U
LD6 20/01/2012 #79
COMPANIES HOUSE

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)

FOR AND ON BEHALF OF

 BELFORD LLC

Signature of firm Signing on behalf of Jindal Enterprises LLC

Presented by: Verfides

Presenter's reference: LW/109510

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. 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 sent by post or delivered to the Registrar of Companies for registration within seven days of the changes taking place.