

Limited Partnership Act 1907

CHFP025

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. LP4349

Name of firm or partnership THE HSBC UK ENTERPRISE FUND FOR THE MIDLANDS


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 NIL	New name NIL
b.	General nature of the business Business previously carried on NIL	Business now carried on NIL
c.	Principal place of business Previous place of business NIL	New place of business NIL
d.	Change in the partners or the name of a partner (see Note 1) ADDITIONAL PARTNER : EUROPEAN INVESTMENT BANK, 100 BOULEVARD KONRAD ADENAUER, LUXEMBOURG - KIRCHBERG, GRAND DUCHY OF LUXEMBOURG ("EIB")	
e.	Term of character of the partnership (see Note 2) Previous term 16 OCTOBER 1992 TO 30 JUNE 2007	New term EXPIRES 31 DECEMBER 2006
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). EIB (LIMITED PARTNER) - CAPITAL CONTRIBUTION OF £1700 MILLPOINT LIMITED (GENERAL PARTNER) - ADDITIONAL CAPITAL CONTRIBUTION OF £300 (SEE (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. NIL	



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)
EIB	New Limited Partner -	£1700
	capital contribution of £1700	
MILLPOINT LIMITED	General Partner - additional	£970.50
	capital contribution of £300	

Signature of firms  Date 24 / 8 / 00
MANAGING DIRECTOR OF MIDVEN LIMITED, MANAGER OF THE
HSBC UK ENTERPRISE FUND FOR THE MIDLANDS

Presented by: Martineau Johnson
St Philips House
St Philips Place
Birmingham

Presentor's reference: ECA/MI267001

NOTES

B3 2PP
DX: 721090 Birmingham 50

- 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.

FILE COPY



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

No. LP4349

I hereby certify that the firm

THE MIDLAND ENTERPRISE FUND FOR THE EAST MIDLANDS

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

THE MIDLANDS' ENTERPRISE FUND

Given at Companies House, Cardiff, the 9th February 1999

K R Davies

Assistant Registrar of Limited Partnerships



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