

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 LP 5157

Name of firm or partnership ECUI Secondaries - P

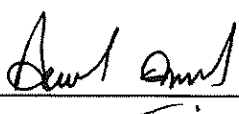
Notice is hereby given that the changes specified below have occurred in this limited partnership:
(Please see notes overleaf)

a. The firm's 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 74 Brook Street, London W1Y 1YD	New place of business 33 Cavendish Square, London W1M 0BQ
d. Change in the partners or the name of a partner (see Note 1) NIL	
e. Term of character of the firm (see Note 2) Previous term NIL	New term NIL
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). On 23 December 1996 the persons on the attached schedule increased their capital contributions to the firm in the amounts set out opposite their respective names.	
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa NIL	



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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)
Please see the attached schedule		

Signature of firm 

Date 14 JANUARY 1997

Presented by: S J Berwin & Co
222 Grays Inn Road
London WC1X 8HB

Presentor's reference:
321/C4839.9

NOTES

- Changes brought about by death, by transfer of interest, 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 delivered for registrar within seven days of the changes taking place.

LP6

SCHEDULE TO FORM LP6

Statement of Increase in Capital Contributions

<u>Name of Limited Partner</u>	<u>Increase or additional sum now contributed (ECU)</u>	<u>Sterling equivalent (£)</u>	<u>Total amount contributed (ECU)</u>	<u>Sterling equivalent (£)</u>
Gary W Rollins	1.96	1.46	3.62	2.79
R Randall Rollins	1.96	1.46	3.62	2.79
Lor Inc.	5.00	3.72	9.24	7.12
David L Howard	2.23	1.66	4.12	3.18
Perry Limited	5.90	4.39	10.90	8.40
Yves J Paternot	4.105	3.05	5.745	4.37
Bahot Inc.	6.15	4.58	8.51	6.47
State Treasurer of Michigan State	36.48	27.14	63.39	48.72
King William Street Nominees	10.59	7.88	19.56	16.36