CHA 116



(Registration fee £2)

LP6777



COMPANIES HOUSEMITED 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

413869

(Pursuant to section 8 of the Limited Partnerships Act 1907)

urpose supply the following particulars: The general nature of the business	
Acquisition and management of res	sidential property
The principal place of business 54 Lombard Street London EC3P 3AH	The term, if any, for which the partnership is entered into See Schedule 1 attached.
If no definite term, the conditions of existence of the pa See Continuation page.	artnership
Date of commencement 316 March 20	000
General partners	
	tial) Limited
Regent Property Partners (Residen れる ねんのいり	Amounts Contributed (1)
General partners Regent Property Partners (Residen れる。かいり Limited partners See Schedule 2 attached.	
Regent Property Partners (Residen れる ねんのい Limited partners	Amounts Contributed (1) See Schedule 2 attached.
Regent Property Partners (Residen RS About Limited partners See Schedule 2 attached. TOTAL Signatures of all the partners For and on behalf of Barometers Limited Calo Calloca	Amounts Contributed (1) See Schedule 2 attached.

Notes

(i) State amount contributed by each limited partner, and whether paid in cash, or how otherwise.

SCHEDULE 1

Continuation page

19 Termination and Liquidation

- 19.1 Termination on the happening of certain events
 - (a) The death, bankruptcy, insolvency, dissolution or liquidation of a Limited Partner, the making of a voluntary arrangement or an administration order in respect of a Limited Partner, the transfer of any Limited Partner's interest in the Partnership to a Substitute Limited Partner or a change of General Partner shall not operate to terminate the Partnership and the estate or trustee in bankruptcy or receiver or liquidator of a deceased, bankrupt or insolvent Limited Partner or any administrative receiver appointed over any of a Limited Partner's assets shall not have the right to withdraw such Limited Partner's Capital Contribution or require repayment of such Limited Partner's Loan prior to the liquidation of the Partnership in accordance with this clause.
 - (b) The Partnership shall terminate upon the insolvency, dissolution or liquidation (other than for the purposes of reconstruction or amalgamation) of the General Partner, Provided that in such event the Limited Partners may elect to form a new partnership on the same terms as and in succession to the Partnership to carry on the business previously carried on by the Partnership and elect a new general partner or general partners with the agreement of the Limited Partners by Special Resolution.
 - (c) The Partnership shall terminate with immediate effect if at any time the Initial Limited Partner is the sole Limited Partner and gives notice in writing to the General Partner requiring such termination.

19.2 Life of the Partnership

ca (a)

The Partnership shall subject to clause 19.1 operate for an initial period commencing on March 2000 and ending on March 2007 and thereafter may be extended in accordance with subclauses of Clause 19.2 for successive periods of five years.

SCHEDULE 2

Details of Limited Partners

Name
Address
Capital Contribution

Barclays Pension
Funds Trustees
Limited

Address
Capital Contribution

\$54 Lombard Street, London EC3P 3AH
\$6,955

Total £6,955

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CERTIFICATE OF REGISTRATION OF A LIMITED PARTNERSHIP

No. LP6777

I hereby certify that the firm

REGENT RESIDENTIAL PARTNERSHIP

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, Cardiff, the 3rd March 2000

KR Davies

Assistant Registrar of Limited Partnerships

