Limited Partnership Act 1907



AMENDING



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)

tration No. LP6898				
of firm or partnership <u>The Rutland Partnership</u>				
is hereby given that the changes specified below have of	occurred in this limited partnership:			
	(Please see notes overleaf)			
The firms name Previous Name	New name NIL			
General nature of the business Business previously carried on	Business now carried on NIL			
Principal place of business Previous place of business	New place of business NIL			
Change in the partners or the name of a partner (see	Note 1)			
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).				
NIL				
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.				
NIL				
	of firm or partnership			

h. Statement of increase i	n 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)
NIL		
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Date 29 January, 2003

FOR AND ON BEHALF OF THE RUTLAND PARINERSHIP

Presented by: Rutland Partners Limited

Rutland House Rutland Gardens London SW7 1BX Presentor's reference:

NOTES

- 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.

Appendix to LP6 for The Rutland Partnership (LP6898)

Rutland CILP was entered in error in the original LP5 as a limited partner.

Rutland Fund Management Limited of Rutland House, Rutland Gardens, London SW7 1BX was intended to be entered as the limited partner at the time of registration and has been a limited partner since formation of the partnership on 9th May, 2000. No transfer of interests has taken place. The amount of its capital contribution, £1, is the same as was attributed to Rutland CILP.

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