Limited Partnerships Act 1907



CHFP025

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 (see Note 1)

Registration No. LP007299

Name of firm

AIRPORT INDUSTRIAL LIMITED PARTNERSHIP

The changes specified below have been made or have occurred in this limited partnership (see notes overleaf))

a. 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 33 Old Broad Street London EC2N 1HZ	New place of business Bow Bells House 1 Bread Street London EC4M 9HH

d Change in the partners or the name of any partner (see note 2) In the case of an authorised partnership state any change in the general partner or in the name of the general partner

e. Term or character of the partnership (see note 3)	Change in character	Previous term Until 31 December 2015	!
Where the change in character is authorisation as an authorised partnership or the revocation of such authorisation, give the date and the number of the authorisation order		with allowance for extension periods	schedule

f Sum contributed by any limited partner (see note 4)

Particulars of any increase in capital contributions must be provided at section h

Not applicable to an authorised partnership

P3NA76KS

RC2

22/12/2014 COMPANIES HOUSE #2

⊿nal 7/13

g. Liability of any partner by reason of partner becoming a limited instead of a general partner or a general instead of a limited partner h Statement of increase in capital contributions (see note 4)					

Signature of firm

Presented by Eversheds LLP

One Wood Street

London EC2V 7WS

DX 154280 Cheapside 8

Presenter's reference: 228921.000013

NOTES

- 1. This form is also to be used to notify changes in a limited partnership which is a partnership scheme (within the meaning given by section 253A(5) of the Financial Services and Markets Act 2000) for which an authorisation order has been made under section 261D of that Act ("an authorised partnership") The requirement to notify changes in partnership under section 9 of the Limited Partnerships Act 1907 has been modified for authorised partnerships by regulation 16(6) of the Collective Investment in Transferable Secunties (Contractual Scheme) Regulation 2013
- 2 Changes brought about by death, transfer of interests, increase in the number of partners or change of name of any partner must be notified here. In the case of an authorised partnership, any change in the general partner or in the name of the general partner must be notified here (no change in the limited partners or in the name of a limited partner is required to be notified)
- 3 If there is, or was, no definite term, state under 'previous term' the conditions under which the partnership was constituted and under 'new term' the conditions under which it is now constituted. In the case of an authorised partnership, notify here the making or revocation of the authorisation order by the Financial Conduct Authority (include the authorisation number)
- Any variation in the sum contributed by any limited partner must be stated in section f. A statement of any increase in the amount of the partnership capital, whether ansing from an increase of contributions or the introduction of fresh partners, must also be stated in section h. In the case of an authorised partnership, no change in the sum contributed by a limited partner is required to be notified
- 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 change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections
- 7 The statement must be signed at the end by the firm, and must be sent by post or delivered to the registrar for registration within seven days of the changes taking place

SCHEDULE TO LIMITED PARTNERSHIPS FORM LP6

The New Term of the Partnership

The Partnership will terminate on the earliest to occur of the following events:

tran: Kalelm

- the removal of the General Partner without a replacement being appointed;
- (II) the removal of the alternative investment fund manager without a replacement being appointed; and
- the termination of the term of the Jersey property unit trust known as "The Airport Industrial Property Unit Trust" (which, subject to earlier termination, has a scheduled term until 31 December 2036, with possible extensions until 31 December 2042).

Signature of General Partner