Limited Partnership Act 19









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.

COMPANIES HOUSE

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. LP7503

Name of firm or partnership THE GREATER LONDON HOUSE LIMITED PARTNERSHIP

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 New name NIL b. General nature of the business Business previously carried on Business now carried on NIL C. Principal place of business Previous place of business New place of business NIL d. Change in the partners or the name of a partner (see Note 1) A further Limited Partner, BRE/London Limco I.D. 2 Limited (whose registered office is at Whiteley Chambers, Don Street, St. Helier, Jersey JE4 9WG) (the "New Limited Partner"), has been added to the Partnership. Term of character of the partnership (see Note 2) e. Previous term New term NIL Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital f. contributions must be provided at (h) overleaf). The New Limited Partner has made a capital contribution of £10 to the Partnership. The Limited Partners have now contributed a total of £140 of capital to the Partnership. Change in the liability of any partner by reason of his becoming a limited instead of a general partner g. 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)
BRE/London Limco	£10 (in cash)	f10 (in cash)
I.D. 2 Limited		

O!	
Signature	of firms

5. J. WILLING AS ALTERMAND DIRECTOR FOR Date 23 August 2001

PREATER LONDON HOUSE GONERAL PRETNER LIMITED

Presented by: Herbert Smith

Exchange House Primrose Street

NOTES London EC2A 2HS Presentor's reference: 4999/30814453

- 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.
- 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.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

Rider 1 to Limited Partnership Act 1907 – Form LP6 (The Greater London House Limited Partnership – LP7503)

- 1.1 The Partnership will continue to exist until the happening of any of the following events:
 - 1.1.1 an order is made by the English courts, or an effective resolution is passed for, the liquidation, winding-up or administration of the General Partner (other than where any of the foregoing is taken or effected for the purpose of any reconstruction or reorganisation while solvent and where the successor General Partner appointed subsequent to such reconstruction or reorganisation has assumed the rights and obligations of the General Partner); or
 - 1.1.2 the General Partner notifies the Partners that it is precluded by applicable law and/or any regulatory authority from acting as General Partner or the last remaining general partner voluntarily withdraws as the general partner and no successor is found within three months; or
 - 1.1.3 the operator of the Partnership is precluded by any regulatory authority and/or by applicable law from acting as the operator of the Partnership and no successor is found within three months, upon the termination of the operating agreement with the operator of the Partnership; or
 - 1.1.4 the Partnership assets been sold and distributed.
- 1.2 The Limited Partners may, by giving notice together to the General Partner, terminate the Partnership upon the happening of any of the following events:
 - 1.2.1 any fraud of the General Partner; or
 - 1.2.2 any wilful misconduct by the General Partner or reckless disregard by the General Partner of its obligations and duties.